ул.Кукуевицкого, 1, г.Сургут, Тюменская обл., Российская Федерация, 628415 Тел.: (3462) 42-61-33, 42-60-28, факс: (3462) 42-64-94, 42-64-95

«20th November 200 F.

Nº 13-07-598

[hand over personally by courier]

Securities and Exchange Commission Division of Corporate Finance Office of International Corporate Finance 450 Fifth Street, N.W. Washington, D.C. 20549



Re:

Example: Surgutneftegas OJSC (File No. # 82-4302–Rule 12g3-2(b)

Dear Sirs!

In connection with OJSC «Surgutneftegas» (hereinafter referred to as the «Company») exemption from submitting a complete set of accounts under Rule 12g3-2(b) adopted as an Amendment to the Securities Exchange Act of 1934, we hereby submit Quarterly Report of OJSC «Surgutneftegas» for III Quarter 2007.

This material is furnished under paragraph (b) (1) (i) of Rule 12g3-2 of the Securities Exchange Act with the understanding that this information and documents are not to be registered by the Securities and Exchange Commission, and they are not able to entail liability in accordance with Section 18 of the Securities Exchange Act.

if you have any questions or remarks on the enclosed documents, please do not hesitate to contact Anton Molchanov at (7 495) 628 52 71 or Andrey Serebryakov at (7 3462) 42 63 41. Please date the stamp on the enclosed copy of this letter and return it to Tatiana Makarkina, The Moscow Office of OJSC «Surgutneftegas», ul. Myasnitskaya, 34, Building 1, Moscow, Russian Federation, 101000.

Enclosure: a copy of 156 pagesPROCESSED

DEC 0 7 2007

THOMSON FINANCIAL

Sincerely yours,

Sergey A. Fedorov

Deputy Director General on Securities

SUPPL

De 146

«20» 4045 pr 200 fr.

Nº 13-07-598

[вручить лично через курьера]

Комиссия по ценным бумагам и биржам, Отделение корпоративных финансов 20549, Вашингтон, Н.В., округ Колумбия, Пятая Стрит, 450

О направлении ежеквартального отчета ОАО «Сургутнефтегаз» (файл №82-4302), правило 12g3-2(b)

Уважаемые дамы и господа!

В связи с освобождением ОАО «Сургутнефтегаз» (далее «Общество») от предоставления полной отчетности согласно правилу 12g3-2(b), принятому в качестве поправки к Закону о торговле ценными бумагами 1934 года, направляем Вам перевод текста ежеквартального отчета ОАО «Сургутнефтегаз» за III квартал 2007 г.

Данный материал предоставляется в соответствии с разделом (b) (1) (i) правила 12g3-2 Закона о торговле ценными бумагами, при этом подразумевается, что данная информация и документы не будут зарегистрированными Комиссией по ценным бумагам и биржам, и они не могут повлечь ответственность в соответствии с разделом 18 Закона о торговле ценными бумагами.

Если у Вас возникают вопросы или замечания по поводу прилагаемого документа, просьба обращаться к Антону Молчанову по телефону (7 095) 628 52 71 или к Андрею Серебрякову по телефону (7 3462) 42 63 41. Пожалуйста, проставьте дату на прилагаемой копии настоящего письма и перешлите его обратно на имя Татьяны Макаркиной, Московское представительство ОАО «Сургутнефтегаз», по адресу: 101000 Россия, Москва, ул. Мясницкая, 34, Строение 1.

Приложение: на 156 л. в 1 экз.

С уважением,

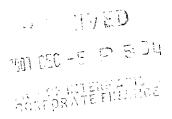
Заместитель генерального директора по ценным бумагам

A

С.А.Федоров

Колесникова (7 3462) 42 65 02

QUARIERLY REPORT



Open Joint Stock Company "Surgutneftegas"
The issuer's code: 00155-A

for IIIQ2007

The issuer's location: Russian Federation, Tyumenskaya Oblast, Surgut, ul. Kukuyevitskogo, 1

The information contained herein is subject to disclosure pursuant to the Securities Legislation of the Russian Federation

Director General Date: November 09, 2007	(signature) name	V.L.Bogdanov
Chief Accountant Date: November 09, 2007	(signature) name	M.N.Globa
		STAMP

Contact person: Anton I. MOLCHANOV, Securities Division Head

Telephone: **(495) 628-52-71**Fax: **(495) 628-52-71**

E-mail: Molchanov_Al@surgutneftegas.ru

The information presented herein is disclosed at the Web site: www.surgutneftegas.ru

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INTRODUCTION

The grounds for the obligation to disclose information in a quarterly report are set forth in Sections b) and c), Item 5.1 of Appendix 10 to the Regulations for Disclosures by Equity Securities Issuers approved by Order No.06-117/pz-n of the Federal Financial Markets Service dated October 10, 2006 "On Approval of the Regulations for Disclosures by Equity Securities Issuers":

- "5.1 The obligation to disclose information in a quarterly report as required by the present Regulations applies to the following:
- b) issuers with state registration of at least one securities issue (additional issue) accompanied by registration of the issue prospectus if such securities are offered publicly or privately to more than 500 persons;
- c) issuers which are joint stock companies formed through privatization of state and/or municipal enterprises (their business units) under the duly approved privatization plan, which was the issue prospectus of such enterprise as of the date of its approval, if such privatization plan provided for the option to dispose of issuer's securities in favor of more than 500 acquirers or the general public".

"The present quarterly report contains estimates and forecasts of the issuer's authorized management bodies as to the forthcoming events and/or actions, prospects of development of the issuer's main industry and the issuer's operating results, including the issuer's plans, probability of certain events and actions. Investors should not entirely rely on the estimates and forecasts of the issuer's management bodies, since for many reasons the issuer's future actual operating results may differ from the forecast results. Acquisition of the issuer's securities may entail risks described in the present quarterly report."

1. Summary on the persons on the issuer's management bodies, the issuer's bank accounts, auditor, appraiser and financial adviser, and on other persons who signed the present quarterly report.

1.1. Persons on the issuer's management bodies.

The issuer's Board of Directors.

Chairman of the Board of Directors:

Name: Zakharchenko Nikolai Petrovich

Year of birth: 1934

Members:

Name: Ananiev Sergei Alekseevich

Year of birth: 1959

Name: Bogdanov Vladimir Leonidovich

Year of birth: 1951

Name: Bulanov Alexander Nikolaevich

Year of birth: 1959

Name: Gorbunov Igor Nikolaevich

Year of birth: 1967

Name: Druchinin Vladislav Egorovich

Year of birth: 1943

Name: Erokhin Vladimir Petrovich

Year of birth: 1949

Name: Matveev Nikolai Ivanovich

Year of birth: 1942

Name: Rezyapov Alexander Filippovich

Year of birth: 1952

Individual executive body: *Director General*Name: *Bogdanov Vladimir Leonidovich*

Year of birth: 1951

Members of the collegiate executive body:

Pursuant to the Company's Charter, the Company has no collegiate executive body.

1.2. Data on the issuer's bank accounts.

Full corporate name of the banking institution: *Closed Joint Stock Company "Surgutneftegasbank"*

Abbreviated name of the banking institution: CJSC "SNGB"

Location: 628400, Khanty-Mansiysky Autonomous Okrug, the city of Surgut, ul.Kukuvevitsogo.19

Taxpayer identification number of the banking institution: 8602190258

Account number: 4070281000000100368

Account type: settlement

Account number: 40702840300000100368

Account type: current

Bank identification code (BIK): 047144709

Correspondent account of the banking institution: 30101810600000000709
Full corporate name of the banking institution: Closed Joint Stock Company "International Moscow Bank"

Abbreviated name of the banking institution: International Moscow Bank (CJSC)

Location: 119034, Russian Federation, Moscow, Prechistenskaya nab., 9

Taxpayer identification number of the banking institution: 7710030411

Account number: 40702810000010002908

Account type: settlement

Account number: 40702840600010002909

Account type: current

Bank identification code (BIK): 044525545

Correspondent account of the banking institution: 30101810300000000545

Full corporate name of the banking institution: Joint Stock Commercial Savings

Bank of the Russian Federation (Open Joint Stock Company)
Abbreviated name of the banking institution: Savings Bank of Russia
Location: 117997, Russian Federation, Moscow, ul. Vavilova, 19

Taxpayer identification number of the banking institution: 7707083893

Account number: 40702840600020107240

Account type: current

Bank identification code (BIK): 044525225

Correspondent account of the banking institution: 3010181040000000225

Full corporate name of the banking institution: Branch of Joint Stock Commercial

Savings Bank of the Russian Federation (Open Joint Stock Company) –

Surgut Branch of West Siberian (Zapadno-Sibirsky) Bank

Abbreviated name of the banking institution: Surgut Branch №5940

of OJSC Savings Bank of RF

Location: 628416, Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug, the city of Surgut, ul. Dzerzhinskogo, 5

Taxpayer identification number of the banking institution: 7707083893

Account number: 40702810567170101451

Account type: settlement

Bank identification code (BIK): 047102651

Correspondent account of the banking institution: 30101810800000000651

Full corporate name of the banking institution: Joint Stock Commercial Bank "ROSBANK" (Open Joint Stock Company)

Abbreviated name of the banking institution: OJSC JSCB "ROSBANK"

Location: 107078, Moscow, ul. Mashi Poryvaevoy, 11

Taxpayer identification number of the banking institution: 7730060164

Account number: 40702810700001013054

Account type: current

Account number: 40702840700000013054

Account type: current

Bank identification code (BIK): 044525256

Correspondent account of the banking institution: 3010181000000000256

Full corporate name of the banking institution: Joint-Stock Bank of the Gas Industry "Gazprombank" (Closed Joint Stock Company)

Abbreviated name of the banking institution: CJSC JSB "Gazprombank" Location: 117420, Russian Federation, Moscow, ul. Nametkina, 16, bld. 1

Taxpayer identification number of the banking institution: 7744001497

Account number: 40702810800000002623

Account type: settlement

Account number: 40702840100000002623

Account type: current

Bank identification code (BIK): 044525823

Correspondent account of the banking institution: 30101810200000000823

1.3. Data on the issuer's auditor(s).

Full corporate name of the Auditor: Limited Liability Company "Rosexpertiza"

Abbreviated corporate name of the Auditor: LLC "Rosexpertiza"

Location of the Auditor: 107078, Russian Federation, Moscow, ul. Mashi

Poryvaevoy, 11

Tel.: (495) 721 38 83 Fax: (495) 721-38-94 E-mail of the Auditor: <u>rosexp@online.ru</u>

Information on the Auditor's license:

Number: *E 000977*

Date of issue: 25.06.2002
Date of expiry: by 25.06.2012

Body that issued the license: Ministry of Finance of the Russian Federation

The Auditor's membership in panels, associations or other professional partnerships (organizations):

LLC "Rosexpertiza" is a member of the following professional nongovernmental associations and organizations: the Union of Professional Audit Organizations (SPAO), the Institute of Professional Auditors (IPAR), the National Federation of Consultants and Auditors (NFKA), the Institute of Professional Accountants and Auditors (IPB) as well as the Association of Russian Banks (ARB) and the Financiers Guild.

LLC "Rosexpertiza" is actively engaged in improving Russian accounting and auditing methodology. For example, LLC "Rosexpertiza (MRI)" in cooperation with PricewaterhouseCoopers participated in the TACIS project "Accounting Reform II, Russian Federation". Furthermore, LLC "Rosexpertiza" in consortium with KPMG and CNCC is implementing "Auditing Reform II, Russian Federation" project.

Since April 2004, *LLC "Rosexpertiza"* has been a member of the international association Moores Rowland International.

Financial years for which the Auditor conducted independent audit of the Company's financial (accounting) reports:

LLC "Rosexpertiza" conducted the independent audit of the Company's financial (accounting) reports for the reporting periods from 1995 to 2001 inclusive and for 2003-2006.

The Auditor's independence from the issuer: *LLC "Rosexpertiza" is an independent auditor. The institutors of LLC "Rosexpertiza" are natural persons, citizens of the Russian Federation. There are no factors influencing the independence of LLC "Rosexpertiza" from the Company.*

Information on substantial interests between the Auditor (its officers) and the issuer (its officers):

- LLC "Rosexpertiza" and its officers are not shareholders of the Company;
- LLC "Rosexpertiza" and its officers have not borrowed any funds from the Company;
- LLC "Rosexpertiza" and its officers have not participated in promotion of the Company's products (services) and have not participated in any joint activities with the Company both of commercial and non-commercial nature;
- Officers of LLC "Rosexpertiza" do not have any kinship with the Company's officers;
- None of the Company's officers is at the same time an officer of LLC "Rosexpertiza", as well as none of the officers of LLC "Rosexpertiza" is at the same time an officer of the Company.

Auditor selection procedure: The Company's Board of Directors at its meeting considers proposals from various auditing companies which have been received by the date of the meeting. The Board of Directors reviews the proposals from auditing companies and adopts a resolution to recommend an auditor to be further approved by a shareholders' meeting.

Procedure for determination of the size of the Auditor's remuneration:

LLC "Rosexpertiza" tenders its commercial offer to the Board of Directors of the Company, which specifies the audit procedure in all substantial aspects and contains an estimation of labor costs to conduct the audit of the Company's annual financial (accounting) reports and estimation of traveling expenses, as well as includes a draft Auditing Services Agreement. If necessary, the Company may require additional estimations and explanations from LLC "Rosexpertiza". Based on the provided information, the Company's Board of Directors makes a decision in regard to the amount of remuneration to be paid to LLC "Rosexpertiza".

Information on deferred and overdue payments for services provided by the Auditor:

The Company has no delayed or overdue payments to be made to LLC "Rosexpertiza" for rendered services.

1.4. Data on the issuer's appraiser.

Name: Open Joint Stock Company "Obyedinennye konsultanty "FDP"

Abbreviated name: OJSC "Obyedinennye konsultanty "FDP"

Location: 129164, Moscow, prospekt Mira, 124, bldg. 15

Tel.: (495) 283 34 17 Fax: (495) 283-73-39

E-mail: Fdp@fdp.ru

Information on the Appraiser's license:

Number: **No.000016**Date of issue: **6.08.2001**Date of expiry: **by 6.08.2007**

Body that issued the license: Ministry of Property Relations of the Russian

Federation

Information on appraising services: In order to assess the market value of fixed assets, OJSC "Obyedinennye konsultanty "FDP" reappraised their value as of January 1, 2007.

1.5. Data on the issuer's advisors.

The issuer did not employ any financial advisor.

1.6. Data on the other persons who signed the present quarterly report.

Name: Globa Mikhail Nikolaevich

Year of birth: 1950

Primary employment: OJSC "Surgutneftegas"

Position: Chief Accountant

Tel.: (3462) 42 69 39 Fax: (3462) 42-58-09

2. Major information on the issuer's financial and economic position.

2.1. The issuer's financial and economic performance indicators.

The financial and economic indicators for the reporting period have been analyzed "as of the end of the reporting period", i.e. as applied to the Profit and Loss Account (Form No. 2) on an accrual basis.

Item	9 months of 2006	9 months of 2007
Net asset value of the Company, thousand RUR	845,164,967	894,755,789
Raised funds to capital and reserves, %	5.43	6.54
Short-term liabilities to capital and reserves, %	4.48	5.15
Cover of debt service payments, %	389.99	301.32
Debt in overdue accounts (payable), %	0.00	0.01
Accounts receivable turnover, times	6.03	6.70
Labor productivity, thousand RUR per person	4,563	4,957
Depreciation to revenues, %	12.87	12.96

The share of dividends for the financial year 2006 in profits was 26.43%.

Net asset value for 9 months of 2007 increased by 5.9% against the corresponding period of 9 months of 2006, which proves that the financial position of the Company is sound.

Such indicators as Raised Funds to Capital and Reserves and Short-Term Liabilities to Capital and Reserves show a low level of the Company's dependence on raised and borrowed money.

Cover of Debt Service Payments demonstrates that the Company has enough sources (more than threefold) of its own to fully service its debts.

The Company's credit risk is minimal. Solvency indicators of the Company are substantially above the required level.

2.2. The issuer's market capitalization.

Market capitalization is found by taking the total number of shares of certain category (type) and multiplying it by the relevant share market price which is disclosed by a securities market trade institutor and is set in accordance with The Procedure for Price Calculation of Issue-Grade Securities and Investment Interests of Unit Investment Trusts which have been given a quotation to be realized by trade organizers. The Procedure was adopted by Russian FKTsB Regulation 03-52/ps dated December 24, 2003 (registered under No. 5480 by Russian Ministry of Justice in January 23, 2004).

Period: 3Q2007

Market capitalization: RUR 1,358,470,077,203.74

2.3. The issuer's liabilities.

2.3.1. Accounts payable.

Accounts payable as of 30.09.2007

thousand RUR

	Due date	
Accounts payable	Up to	Over
	12 months	12 month period
Accounts payable to suppliers and contractors	7,376,789	•
- including those overdue	6,255	X
Accounts payable to personnel	6,211,099	•
- including those overdue	•	X
Taxes and charges payable and accounts payable		
to state non-budget funds	18,095,512	
including those overdue	-	X
Loans	-	~
including those overdue	•	X
Borrowings	2,826,506	-
including those overdue	-	X
including bonded loans	•	
including overdue bonded loans	-	X
Other accounts payable	2,958,902	-
including those overdue	-	X
Total	37,468,808	-
including those overdue	6,255	X

There are no creditors who account for more than 10 per cent of the total accounts payable in 3Q2007.

2.3.2. The issuer's credit history.

The Company has no obligations under any credit agreements and/or loan agreements in force from 2002 up to now with the principal amounting to or exceeding 5 per cent of the Company's book value as of the last day of the reporting period preceding conclusion of the corresponding agreement.

2.3.3. The issuer's liabilities relating to backing provided to third parties.

The Company's liabilities relating to backing provided by the Company, including pledge or guarantee, in 3Q2007: **none**

Third parties' liabilities relating to backing provided by the Company to third parties, including pledge or guarantee, in 3Q2007: *none*

2.3.4. The issuer's other liabilities.

The Company has no agreements (including forward transactions) not shown on its balance sheet, which may significantly affect the financial position of the Company, its liquidity, sources of funds and terms of their use, performance results and expenses in 3Q2007.

2.4. Objectives of the issues and information on the use of funds raised through placement of issuing securities.

The Company did not place any securities in the reporting quarter.

2.5. Risks related to acquisition of placed issuing securities or those being placed.

2.5.1. Industry risks.

In the course of its business, the Company incurs a number of industry risks, including hydrocarbon prices, industry competition, and technological risks related to specific features of the production process.

World and domestic oil prices remain the most important factor affecting the Company's financial and economic performance.

The major factors shaping world hydrocarbon prices are:

- the rate of economic development of the largest oil consuming countries;
 - global and regional demand and supply balance;
 - geopolitical situation in oil producing regions;
- weather conditions in oil and petroleum products consuming countries:
 - price for and availability of alternative energy sources.

Domestic oil and petroleum products prices are subject to the following:

- transport infrastructure development;
- diversification of export deliveries to new markets;
- taxation and export regulations.

Factors which determine prices for energy resources are beyond the Company's control. If the price trends change, the Company is in a position to redirect commodity flows, reassess its investment projects, and reduce costs.

The Company is competing with other oil companies to obtain field development and production licenses, acquire assets, and gain access to the pipeline system and refining capacities.

Prospecting, field development, oil and gas transportation, processing, and sales are a complex and capital-intensive process fraught with technological and environmental risks. The Company minimizes technological risks by strictly adhering to industry requirements and standards and introducing new technology at all stages of the production process.

2.5.2. Country and regional risks.

The Company's country and regional risks include political, economic, and social risks existing in Russia.

The stable social and political situation and better economic conditions in Russia mitigate the effects of country risks on the Company's operations.

The Company operates in 16 constituent territories of the Russian Federation in Western and Eastern Siberia, the central and northwestern parts of the country. Although these territories are not prone to natural disasters, the Company's oil production operations are concentrated in harsh climate which may affect the Company's general performance.

2.5.3. Financial risks.

The Company is engaged in foreign economic activity and earns a significant part of its income from export of crude oil and refined products to

foreign markets. Since export contracts typically use the US Dollar as the main currency for payments, any changes in the national currency/USD rate may substantially influence the Company's financial performance.

Interest rate risks have less impact on the Company's operations owing to its strong financial position, absence of heavy debts, and availability of cash assets necessary to carry out strategic projects. However, changes in interest rates related to the reevaluation of country risks may entail changes in the Company's requirements for investment project returns.

An essential part of the Company's spending depends on the general price level in Russia, in particular, tariffs of natural monopolies, prices for raw materials, supplies, machines and equipment, and is subject to the risk of rising inflation.

The Company does not hedge financial risks but takes into account their impact on its operating and financial activities when developing investment projects, financial plans and budgets.

2.5.4. Legal risks.

Changes in exchange regulations, tax legislation and subsurface use requirements, customs regulations and tariffs, licensing requirements for the Company's core activities or for rights to use objects limited in commerce (including natural resources) may affect the Company's operations.

2.5.5. Risks related to the issuer's operations.

Key risks that may deeply affect the Company's operations include oil price trends on global and domestic markets, transport infrastructure development in the Russian Federation, higher natural monopoly tariffs and prices for engineering and metallurgical products, and more stringent tax regime.

2.5.6. Bank risks.

The Company is not exposed to such risks as it is not a lending institution.

In carrying out its activities, the Company seeks to fulfill its obligations and minimize the impact of risks.

3. Detailed information on the issuer.

3.1. The issuer's history

3.1.1. Data on the issuer's corporate name:

The issuer's full corporate name:

Open Joint Stock Company "Surgutneftegas"

Abbreviated name:

OJSC "Surgutneftegas"

Information on the alterations in the issuer's name and its organizational and legal form:

Production Association "Surgutneftegas" PO "Surgutneftegas"

Introduced: 15.09.1977

Joint Stock Company of Open Type "Surgutneftegas"

AOOT "Surgutneftegas"

Introduced: 6.05.1993

Grounds: Decree of the President of the Russian Federation No.1403 dated November 17, 1992 "On Special Provisions for Privatization and Corporization of State Enterprises, Production and Scientific Production Associations in the Petroleum, Petroleum Refining, and Petroleum Products Supply Industries".

Open Joint Stock Company "Surgutneftegas"

OJSC "Surgutneftegas"

Introduced: 27.06.1996

Grounds: Federal Law No.208-FZ dated December 26, 1995 "On Joint Stock

Companies"

The current name was introduced: 27.06.1996

3.1.2. Data on the state registration of the issuer.

Date of state registration of the issuer: 6.05.1993

Number of the state registration certificate: 12-4782

Body that conducted the state registration: Administration of the city of Surgut of

Khanty-Mansiysky Autonomous Okrug of Tyumenskaya Oblast

Date of registration in the United State Register of Legal Entities: 18.09.2002

Main state registration number: 1028600584540

Body that conducted the state registration: Inspectorate of the Ministry of Taxation of Russia for Surgut, Khanty-Mansiysky Autonomous Okrug

3.1.3. Data on the issuer's establishment and development.

The issuer's life period: The Company was established on 06.05.1993 in accordance with and pursuant to Decree of the President of the Russian No.1403 "On Special Provisions for Privatization Federation Corporization of State Enterprises, Production and Scientific Production Associations in the Petroleum, Petroleum Refining, and Petroleum Products 17.11.1992. Supply Industries" dated Transformation PO "Surgutneftegas" into AOOT "Surgutneftegas". Resolution of the Annual General Shareholders' Meeting dated 15.06.1996, minutes No.32, accepted in order to bring the Company's constituent documents into conformity with Federal Law No.208-FZ "On Joint Stock Companies" dated 26.12.1995; a new edition of the Company's Charter approved, according to which the Company's corporate name was changed from AOOT "Surgutneftegas" to OJSC "Surgutneftegas" beginning from 27.06.1996.

The period when the issuer ceases to exist: indefinite.

Summary of the issuer's establishment and development: The name of oil and gas producing company "Surgutneftegas" goes hand in hand with the discovery of Big Oil in Western Siberia.

Back in March 1964, the first group of oilmen set foot on Surgut ground. Local climate and terrain did not let people lay out roads, drill wells and construct pipelines and field facilities in a conventional way. In fact, the oil producing division "Surgutneft" was a real testing ground where various technologies and methods were created and applied to develop fields in severe geological and climatic conditions. The division proved to be a true forge of skilled workers for the whole Western Siberia. Many oil and gas producing companies, such as Yuganskneft, Megionneft, Pravdinskneft, Kogalymneftegas, and Noyabrskneftegas, were once part of Surgutneft and later became separate entities.

Construction of the refinery in the city of Kirishi, Leningradskaya Oblast, began in 1961. As was the common practice of that time, the refinery was an All-Union Top Priority Project, and it indeed was built at a rapid pace: as early as December 1965, the refinery received the first oil tank car, and just four months later, in March 1966, it became fully operational. After it was commissioned, the refinery helped reverse oil products shortage, which hindered economic development of the North-West of Russia. When the Yaroslavl – Kirishi pipeline was put into service in 1969, the refinery started to process oil delivered from Western Siberia fields. Located close to the Baltic ports, it benefited from exporting oil products to Scandinavia and Northern Europe.

In October 1977, the oil producing division "Surgutneft" was granted the status of the diversified production association "Surgutneftegas.

On March 19, 1993, the Council of Ministers of the Russian Federation passed a resolution to form Open Joint Stock Company "Neftyanaya Kompaniya "Surgutneftegas" (AOOT "NK "Surgutneftegas"). In the same year, PO "Surgutneftegas" transformed into AOOT "Surgutneftegas" and the Kirishi refinery transformed into AOOT "KNOS" were merged into Open Joint Stock Company "NK "Surgutneftegas".

Under the Soviet system, the Company's subsidiaries, namely Novgorodnefteprodukt, Kaliningradnefteprodukt, Lennefteprodukt, Pskovnefteprodukt, and Tvernefteprodukt, were part of RSFSR Glavneftesnab (Main Department of Oil Supplies) and supplied the corresponding regions with petroleum products. In 1993, they were also converted into open joint stock companies and incorporated in AOOT "NK "Surgutneftegas".

1996 saw the first stage of corporate structure optimization when AOOT "NK "Surgutneftegas" was formed as a vertically integrated company.

In 1997, the Company launched American Depositary Receipt 1 Level program for ordinary shares of OJSC "Surgutneftegas".

In 1998, it launched sponsored American Depositary Receipt 1 Level program for preferred shares of OJSC "Surgutneftegas".

In 2000, the Company embarked on the final stage of share consolidation, which made the oil producing entity OJSC "Surgutneftegas" a parent company of Surgutneftegas Group.

Corporate purpose: the main corporate objective is profit earning.

Miscellaneous information: *no miscellaneous information.*

3.1.4. Contacts.

Location: Russian Federation, Tyumenskaya Oblast, the city of Surgut, ul. Kukuyevitskogo, 1

Location of the issuer's continuing executive body: Russian Federation, Tyumenskaya Oblast, the city of Surgut, ul. Kukuyevitskogo, 1

Tel.: *(3462) 42-60-28* Fax: *(3462) 42-64-94*

E-mail: <u>secretary@surgutneftegas.ru</u> Web-site: <u>www.surgutneftegas.ru</u>

Shareholder and Investor Relations Company:

Name: Limited Liability Company "Invest-Zashchita"

Location: Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky

Autonomous Okrug, the city of Surgut

Tel.: *(3462) 46-46-50* Fax: *(3462) 46-46-50*

E-mail: invz@wsnet.ru

Web-site: none.

3.1.5. Taxpayer identification number.

8602060555

3.1.6. Branches and representative offices.

There were no any changes made in the reporting quarter.

- 3.2. The issuer's core economic activity.
 - 3.2.1. Industry classification of the issuer.

OKVED codes: 11.10.11; 22.22; 45; 51.51.2; 51.51.3; 55.51; 64.20; 72; 74.14; 74.20.2; 75.13.

3.2.2. The issuer's core economic activity.

Main types of the economic activity (business activities, types of products (works, services) that accounted for at least 10% of the issuer's revenues (proceeds):

Item	3Q2007
Crude oil sales	
Revenues from crude oil sales, thousand RUR	87,378,310
Share in total revenues, %	56.1
Petroleum products sales	<u> </u>
Revenues from petroleum products sales, thousand RUR	37,629,076
Share in total revenues, %	24.1

Description of the change in the issuer's revenues (proceeds) from the core economic activity equal to or exceeding 10% as compared with the corresponding reporting period of the previous year and reasons for such change:

Item	3Q2007
Revenues from core economic activity, thousand RUR	128,781,684
Change in revenues against the corresponding period of the previous year, %	8.4

Activities of OJSC "Surgutneftegas" are not seasonal.

Cost structure of the issuer:

Cost Item	3Q2007
Raw materials and supplies,%	3.58
Acquired components and semi-finished articles, %	3.54
Works and production services performed/rendered by third parties, %	13.09
Fuel, %	0.12
Energy, %	1.71
Labor costs, %	18.87
Interests on loans, %	0.00
Rental payments, %	0.09
Social expenditures, %	0.91
Depreciation of fixed assets, %	17.05
Taxes included in production costs, %	38.14
Other expenses, % including:	2.90
amortization of intangible assets, %	0.02
remuneration for rationalization proposals, %	0.00
compulsory insurance payments, %	1.20
entertainment expenses, %	0.00
other, %	1.68
Total: costs of production and sale of goods (works, services) (cost of production), %	100.00
For reference only: proceeds from sales of goods (works, services) to cost of production, %	144.63

New types of products (works, services): none.

The accounting statements of the Company have been prepared in accordance with the accounting standards of the Russian Federation as per Federal Law of the Russian Federation No.129-FZ "On Accounting" dated November 21, 1996, "Accounting and Reporting Regulations in the Russian Federation" approved by Order No. 34n of the Ministry of Finance of the Russian Federation dated July 29, 1998, "Accounting Regulations "Reporting of an Enterprise" PBU 4/99 approved by Order No. 43n of the Ministry of Finance of the Russian Federation dated July 6, 1999, Accounting Regulations "Income of an Enterprise" PBU 9/99 approved by Order No. 32n of the Ministry of Finance of the Russian Federation dated May 6, 1999,

Accounting Regulations "Expenses of an Enterprise" PBU 10/99 approved by Order No. 33n of the Ministry of Finance of the Russian Federation dated May 6, 1999, and Order No. 67n of the Ministry of Finance of the Russian Federation "Reporting Standards of Enterprises" dated July 22, 2003.

3.2.3. The issuer's supplies, goods (raw materials) and suppliers.

Suppliers who provided at least 10% of all supplies and goods (raw materials) in 3Q2007:

Name: Closed Joint Stock Company "Torgovy Dom Trubnaya Metallurgicheskaya Kompaniya" ("Trading House Pipe Metallurgical Company");

Mailing address: 105062, Moscow, Podsosensky pereulok, 5/1;

Legal address: 620219, Yekaterinburg, ul.Malysheva, 36;

Location: 620219, Yekaterinburg, ul.Malysheva, 36;

Share in total supplies: 11.4%.

Prices in 3Q2007 changed against 3Q2006 for more than 10% for the following types of main supplies and goods (raw materials):

- spare parts for drilling and oilfield equipment;
- lubricants and chemicals;
- oil production equipment
- vehicles, tractors and oilfield machinery;
- valves and formed parts;
- construction materials;
- rolled metal products;
- pipes;
- computer aids;
- gas piston power plant.

Share of imported supplies and goods in total supplies to the issuer in 3Q2007: The share of imported supplies and goods in total supplies to the Company was 0.22%.

The Company's financial position ensures further availability of these sources and their alternatives.

3.2.4. Marketing outlets for the issuer's products (work, services).

Main products of the Company are oil and oil products.

OIL	3Q2007
	The Central Federal District
	The Northwest Federal District
	The Volga Federal District
- on the territory of Russia	The Far East Federal District
<u></u>	The Urals Federal District
	The Siberian Federal District
- export	European countries
	CIS countries

OIL PRODUCTS	3Q2007
- on the territory of Russia	The Northwest Federal District The Central Federal District
- export	European countries

Some of the factors that can adversely affect the Company's sales include changes in world oil prices, tax legislation and natural monopoly prices. To minimize this impact, the Company continuously monitors prices on foreign and domestic oil and oil products markets and redirects export flows choosing better-priced export destinations.

3.2.5. The issuer's licenses.

Number: KhMN No. 12666 NP

Date of issue: **08.09.2004**Date of expiry: **by 18.08.2009**

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Yugansky 17 exploration block

Number: *KhMN 11141 NP*Date of issue: *11.04.2002*Date of expiry: *by 1.04.2012*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Yuzhno-Lyaminsky exploration block

Number: *KhMN 11418 NP* Date of issue: *4.02.2003*

Date of expiry: by 31.01.2008

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Yuzhno-Galyanovsky exploration block

Number: *KhMN 11735 NP*Date of issue: *23.09.2003*Date of expiry: *by 15.09.2008*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: **geological examination, including prospecting works and fields appraisal, within Lyaminsky 24 exploration block**

Number: *KhMN 11734 NP*Date of issue: *23.09.2003*Date of expiry: *by 15.09.2008*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Lyaminsky 25 exploration block

Number: *KhMN 11738 NP*Date of issue: *23.09.2003*Date of expiry: *by 15.09.2008*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Rogozhnikovsky 1 exploration block

Number: *KhMN 11739 NP*Date of issue: *23.09.2003*Date of expiry: *by 15.09.2008*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Rogozhnikovsky 2 exploration block

Number: *KhMN 11740 NP*Date of issue: *23.09.2003*Date of expiry: *by 15.09.2008*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Rogozhnikovsky 3 exploration block

Number: *KhMN 11142 NP*Date of issue: *11.04.2002*Date of expiry: *by 31.12.2010*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and fields appraisal, within Novo-Nadymsky exploration block (southern part)

Number: **SLKh 11359 NP**Date of issue: **27.12.2002**Date of expiry: **by 31.12.2007**

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Verkhne-Semyegansky exploration block

Number: *KhMN 11417 NP*Date of issue: *4.02.2003*Date of expiry: *by 31.01.2013*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Lungorsky exploration block

Number: *KhMN 11743 NP*Date of issue: *23.09.2003*Date of expiry: *by 15.09.2008*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Yuilsky 11 exploration block

Number: *KhMN 11744 NP*Date of issue: *23.09.2003*Date of expiry: *by 15.09.2008*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Yuilsky 12 exploration block

Number: *KhMN 11741 NP*Date of issue: *23.09.2003*Date of expiry: *by 15.09.2008*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Lyaminsky 8 exploration block

Number: *KhMN 11742 NP*Date of issue: *23.09.2003*Date of expiry: *by 15.09.2008*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and fields appraisal, within Lyaminsky 9 exploration block

Number: *KhMN 11737 NP*Date of issue: *23.09.2003*Date of expiry: *by 15.09.2008*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Lyaminsky 10 exploration block

Number: *KhMN 11733 NP*Date of issue: *23.09.2003*Date of expiry: *by 15.09.2008*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Lyaminsky 11 exploration block

Number: *KhMN 11736 NP*Date of issue: *23.09.2003*Date of expiry: *by 15.09.2008*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Lyaminsky 12 exploration block

Number: *KhMN 12169 NP*Date of issue: *03.02.2004*Date of expiry: *by 30.01.2009*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Surgutsky 1 exploration block

Number: *KhMN 12170 NP*Date of issue: *03.02.2004*Date of expiry: *by 30.01.2009*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Surgutsky 2 exploration block

Number: **YaKU No. 11882 NP**Date of issue: **10.11.2003**Date of expiry: **by 31.10.2008**

Body that issued the license: Yakutia Geology and Mineral Resources Use

Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Khoronokhsky exploration block

Number: *YaKU No. 11883 NP*Date of issue: *10.11.2003*Date of expiry: *by 31.10.2008*

Body that issued the license: Yakutia Geology and Mineral Resources Use

Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Kedrovy exploration block

Number: *YaKU No. 11884 NP*Date of issue: *10.11.2003*Date of expiry: *by 31.10.2008*

Body that issued the license: Yakutia Geology and Mineral Resources Use

Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Peleduisky exploration block

Number: **NRM No. 12358 NP**Date of issue: **21.05.2004**Date of expiry: **by 05.03.2009**

Body that issued the license: Nenetsky Geology and Mineral Resources Use

Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Sarutayusky exploration block

Number: **NRM No. 12359 NP**Date of issue: **21.05.2004**Date of expiry: **by 05.03.2009**

Body that issued the license: Nenetsky Geology and Mineral Resources Use

Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Korobkovsky exploration block

Number: **NRM No. 12360 NP**Date of issue: **21.05.2004**Date of expiry: **by 05.03.2009**

Body that issued the license: Nenetsky Geology and Mineral Resources Use

Committee

Range of activity: geological examination, including prospecting works and fields appraisal, within Syamayusky exploration block

Number: *KhMN 13492 NP*Date of issue: *27.02.2006*Date of expiry: *do 20.02.2011*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Lyaminsky 1 exploration block

Number: *KhMN 13493 NP*Date of issue: *27.02.2006*Date of expiry: *do 20.02.2011*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Lyaminsky 2 exploration block

Number: *KhMN 13494 NP*Date of issue: *27.02.2006*Date of expiry: *do 20.02.2011*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Lyaminsky 23 exploration block

Number: **YaKU No. 13913 NP**Date of issue: **24.01.2007**Date of expiry: **by 01.02.2012**

Body that issued the license: Yakutia Geology and Mineral Resources Use

Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Talakansky exploration block

Number: *KhMN 13980 NP*Date of issue: *12.03.2007*Date of expiry: *by 10.02.2012*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and fields appraisal, within Nizhny Yuzhno-Mytayakhinsky exploration block

Number: *KhMN 13981 NP*Date of issue: *12.03.2007*Date of expiry: *by 10.02.2012*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Nizhny Vatlorsky exploration block

Number: *KhMN 13982 NP*Date of issue: *12.03.2007*Date of expiry: *by 10.02.2012*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and fields appraisal, within Nizhny Zapadno-Karpamansky exploration block

Number: *KhMN 13983 NP*Date of issue: *12.03.2007*Date of expiry: *by 10.02.2012*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and fields appraisal, within Nizhny Vostochno-Mytayakhinsky exploration block

Number: *KhMN 13984 NP*Date of issue: *12.03.2007*Date of expiry: *by 10.02.2012*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Nizhny Savuysky exploration block

Number: *KhMN 13985 NP*Date of issue: *12.03.2007*Date of expiry: *by 10.02.2012*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Nizhny Severo-Vatlorsky exploration block

Number: *KhMN 13986 NP*Date of issue: *12.03.2007*Date of expiry: *by 10.02.2012*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and fields appraisal, within Nizhny Vostochno-Elovyy exploration block

Number: *KhMN 13987 NP*Date of issue: *12.03.2007*Date of expiry: *by 10.02.2012*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Nizhny Lyantorsky exploration block

Number: *KhMN 13988 NP*Date of issue: *12.03.2007*Date of expiry: *by 10.02.2012*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Nizhny Komaryinsky exploration block

Number: *KhMN 13989 NP*Date of issue: *12.03.2007*Date of expiry: *by 10.02.2012*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Nizhny Zapadno-Solkinsky exploration block

Number: *KhMN 13990 NP*Date of issue: *12.03.2007*Date of expiry: *by 10.02.2012*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Nizhny Maslikhovsky exploration block

Number: *KhMN 13991 NP*Date of issue: *12.03.2007*Date of expiry: *by 10.02.2012*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Nizhny Solkinsky exploration block

Number: *KhMN 13992 NP*Date of issue: *12.03.2007*Date of expiry: *by 10.02.2012*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Nizhny Saygatinsky exploration block

Number: *KhMN 13993 NP*Date of issue: *12.03.2007*Date of expiry: *by 10.02.2012*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Nizhny Dunaevsky exploration block

Number: *KhMN 14119 NP*Date of issue: *19.06.2007*Date of expiry: *by 15.06.2012*

Body that issued the license: Khanty-Mansiysk Geology and Mineral

Resources Use Committee

Range of activity: geological examination, including prospecting works and

fields appraisal, within Berezovsky 11 exploration block

Number: *KhMN 00380 VE*Date of issue: *7.10.1996*Date of expiry: *by 6.10.2016*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic,

drinking, and industrial water supply within Vostochno-Surgutsky licensed

area

Number: *KhMN 00379 VE*Date of issue: *7.10.1996*Date of expiry: *by 6.10.2016*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply within Yaun-Lorsky licensed area

Number: **KhMN 01465 VE**Date of issue: **5.12.2000**Date of expiry: **by 4.12.2020**

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply within Vostochno-Yelovy licensed area

Number: *KhMN 00381 VE*Date of issue: *7.10.1996*Date of expiry: *by 6.10.2016*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply within Zapadno-Surgutsky licensed area

Number: *KhMN 01736 VE*Date of issue: *17.07.2003*Date of expiry: *by 7.10.2021*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply within the city of Surgut

Number: *KhMN 00397 VE*Date of issue: *14.11.1996*Date of expiry: *by 13.11.2016*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply within Zapadno-Surgutsky licensed area

Number: *KhMN 01784 VE*Date of issue: *18.03.2004*Date of expiry: *by 6.10.2016*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply within Zapadno-Surgutsky licensed area

Number: *KhMN 00721 VE*Date of issue: *12.02.1998*Date of expiry: *by 11.02.2008*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply within Surgutsky District

Number: *KhMN 00403 VE*Date of issue: *14.11.1996*Date of expiry: *by 13.11.2016*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply within Solkinsky licensed area

Number: *KhMN 00400 VE*Date of issue: *14.11.1996*Date of expiry: *by 13.11.2016*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply within Komaryinsky licensed area

Number: *KhMN 00401 VE*Date of issue: *14.11.1996*Date of expiry: *by 13.11.2016*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply within Vachimsky licensed area

Number: *KhMN 00402 VE*Date of issue: *14.11.1996*Date of expiry: *by 13.11.2016*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply within Bystrinsky licensed area

Number: *KhMN 01731 VE*Date of issue: *23.06.2003*Date of expiry: *by 22.06.2023*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply within Severo-Yurievsky licensed area

Number: *KhMN 01959 VE*Date of issue: *5.04.2006*Date of expiry: *by 4.04.2026*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic,

drinking, and industrial water supply within Rogozhnikovsky licensed area

Number: *KhMN 01969 VE*Date of issue: *28.04.2006*Date of expiry: *by 27.04.2026*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply within Oktyabrsky licensed area

Number: *KhMN 01783 VE*Date of issue: *18.03.2004*Date of expiry: *by 6.10.2016*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply within Dunaevsky licensed area

Number: *KhMN 01786 VE*Date of issue: *22.03.2004*Date of expiry: *by 6.10.2016*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply within Fedorovsky licensed area

Number: *KhMN 00398 VE*Date of issue: *14.11.1996*Date of expiry: *by 13.10.2016*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply within Fedorovsky licensed area

Number: *KhMN 00785 VE*Date of issue: *24.04.1998*Date of expiry: *by 23.04.2018*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply within Maslikhovsky licensed area

Number: *KhMN 00786 VE*Date of issue: *24.04.1998*Date of expiry: *by 23.04.2018*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply at Lyaminsky water scoop

Number: *KhMN 00787 VE*Date of issue: *24.04.1998*Date of expiry: *by 23.04.2018*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply at Lyantorsky licensed area

Number: *KhMN 02096 VE*Date of issue: *13.03.2007*Date of expiry: *by 12.03.2027*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply at Sakhalinsky licensed area

Number: *KhMN 01896 VE*Date of issue: *12.10.2005*Date of expiry: *by 11.10.2024*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic,

drinking, and industrial water supply at Severo-Seliyarovsky licensed area

Number: *KhMN 00396 VE*Date of issue: *14.11.1996*Date of expiry: *by 13.11.2016*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply at Lyantorsky licensed area

Number: *KhMN 01633 VE*Date of issue: *18.07.2002*Date of expiry: *by 17.07.2022*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply within Nazargaleevsky licensed area

Number: *KhMN 01634 VE*Date of issue: *18.07.2002*Date of expiry: *by 17.07.2022*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply within Zapadno-Kamynsky licensed area

Number: *KhMN 01776 VE*Date of issue: *29.12.2003*Date of expiry: *by 28.12.2018*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply within Saninsky licensed area

Number: *KhMN 00988 VE*Date of issue: *6.05.1999*Date of expiry: *by 5.05.2019*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply within Savuysky, Russkinskoy, Rodnikovy and Konitlorsky licensed areas

Number: *KhMN 01968 VE*Date of issue: *28.04.2006*Date of expiry: *by 27.04.2016*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: fresh subterranean water production for domestic, drinking, and industrial water supply within Rodnikovy licensed area

Number: *KhMN 01088 VE* Date of issue: *27.09.1999*

Date of expiry: **by 26.09.2019**

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: domestic, drinking and industrial water supply within

Nizhne-Sortymsky licensed area

Number: *KhMN 01080 VE*Date of issue: *2.09.1999*Date of expiry: *by 1.09.2019*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: domestic, drinking and industrial water supply within

Tyansky licensed area

Number: **KhMN 01078 VE**Date of issue: **2.09.1999**Date of expiry: **by 1.09.2019**

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: domestic, drinking and industrial water supply within

Alekhinsky licensed area

Number: *KhMN 01079 VE*Date of issue: *2.09.1999*Date of expiry: *by 1.09.2019*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: domestic, drinking and industrial water supply within

Kamynsky licensed area

Number: *KhMN 01600 VE*Date of issue: *20.02.2002*Date of expiry: *by 19.02.2022*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: domestic, drinking and industrial water supply within

Bittemsky licensed area

Number: *KhMN 01601 VE*Date of issue: *20.02.2002*Date of expiry: *by 19.02.2022*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: domestic, drinking and industrial water supply within

Tromyegansky licensed area

Number: *KhMN 01602 VE*Date of issue: *20.02.2002*Date of expiry: *by 19.02.2022*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: domestic, drinking and industrial water supply within

Khorlorsky licensed area

Number: *KhMN 01720 VE*Date of issue: *11.04.2003*Date of expiry: *by 10.04.2023*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: domestic, drinking and industrial water supply within

Ulyanovsky licensed area

Number: *KhMN 01721 VE*Date of issue: *11.04.2003*Date of expiry: *by 10.04.2023*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: domestic, drinking and industrial water supply within

Zapadno-Chigorinsky licensed area

Number: *KhMN 01898 VE*Date of issue: *13.10.2005*Date of expiry: *by 12.10.2015*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: domestic, drinking and industrial water supply within

Yuk'yaunsky licensed area

Number: *KhMN 01977 VE*Date of issue: *10.07.2006*Date of expiry: *by 09.07.2026*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: domestic, drinking and industrial water supply within

V-Nadymsky (southern part) licensed area

Number: *KhMN 02050 VE* Date of issue: *06.12.2006*

Date of expiry: **by 05.12.2026**

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: domestic, drinking and industrial water supply within

Severo-Labatyugansky licensed area

Number: *KhMN 02051 VE*Date of issue: *07.12.2006*Date of expiry: *by 06.12.2026*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: domestic, drinking and industrial water supply within

Zapadno-Ai-Pimsky licensed area

Number: *KhMN 02094 VE*Date of issue: *07.03.2007*Date of expiry: *by 06.03.2027*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: domestic, drinking and industrial water supply within

Ai-Pimsky licensed area

Number: **YaKU 02443 VR**Date of issue: **28.11.2006**Date of expiry: **by 01.07.2016**

Body that issued the license: Territorial Subsoil Use Agency for the Republic

of Sakha (Yakutia)

Range of activity: domestic, drinking and industrial water supply within

Kedrovy licensed area

Number: **YaKU 02444 VR**Date of issue: **28.11.2006**Date of expiry: **by 01.07.2016**

Body that issued the license: Territorial Subsoil Use Agency for the Republic

of Sakha (Yakutia)

Range of activity: domestic, drinking and industrial water supply within

Khoronokhsky licensed area

Number: **YaKU 02445 VR**Date of issue: **28.11.2006**Date of expiry: **by 01.07.2016**

Body that issued the license: Territorial Subsoil Use Agency for the Republic

of Sakha (Yakutia)

Range of activity: domestic, drinking and industrial water supply within Peleduisky licensed area

Number: **YaKU 02494 VE**Date of issue: **29.12.2006**Date of expiry: **by 01.10.2016**

Body that issued the license: Territorial Subsoil Use Agency for the Republic

of Sakha (Yakutia)

Range of activity: domestic, drinking and industrial water supply within

Vitim village licensed area

Number: **YaKU 02368 VR**Date of issue: **13.02.2006**Date of expiry: **by 31.12.2023**

Body that issued the license: Territorial Subsoil Use Agency for the Republic

of Sakha (Yakutia)

Range of activity: domestic, drinking and industrial water supply within

the Central Block licensed area, Talakanskoye field

Number: *KhMN 00302 TREIO*Date of issue: *06.08.2004*Date of expiry: *by 06.08.2009*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: water intake (the Ob' river) for maintaining reservoir

pressure at oil fields of OJSC "Surgutneftegas"

Number: *KhMN 00238 BRDIO*Date of issue: *17.01.2006*Date of expiry: *by 31.12.2008*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: water intake (the Pim river) for maintaining reservoir

pressure at oil fields of OJSC "Surgutneftegas"

Number: *KhMN 00237 BRDIO*Date of issue: *17.01.2006*Date of expiry: *by 31.12.2008*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: water intake (the Lyamin river) for maintaining reservoir

pressure at oil fields of OJSC "Surgutneftegas"

Number: KhMN 00156 TBDBK

Date of issue: **24.07.2002**Date of expiry: **by 23.07.2012**

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: Operation of submerged crossings

Number: KhMN 00155 TBDBK

Date of issue: **24.07.2002**Date of expiry: **by 23.07.2012**

Body that issued the license: Main Department of Natural Resources for

Khanty-Mansiysky Autonomous Okrug

Range of activity: Operation of submerged crossings

Number: KhMN 00158 TBDBK

Date of issue: 24.07.2002

Date of expiry: by 23.07.2012

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: Operation of submerged crossings

Number: KhMN 00159 TBDBK

Date of issue: 24.07.2002
Date of expiry: by 23.07.2012

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: Operation of submerged crossings

Number: KhMN 00160 TBDBK

Date of issue: **24.07.2002**Date of expiry: **by 23.07.2012**

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: Operation of submerged crossings

Number: KhMN 00153 TBDBK

Date of issue: 18.06.2002
Date of expiry: by 10.06.2012

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: Operation of submerged crossings

Number: KhMN 00161 TBDBK

Date of issue: 24.07.2002

Date of expiry: *by 23.07.2012*

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: Operation of submerged crossings

Number: KhMN 00162 TBDBK

Date of issue: 24.07.2002
Date of expiry: by 23.07.2012

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: Operation of submerged crossings

Number: KhMN 00172 TBDBK

Date of issue: 29.10.2002
Date of expiry: by 27.10.2012

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: Operation of submerged crossings

Number: KhMN 00157 TBDBK

Date of issue: **24.07.2002**Date of expiry: **by 23.07.2012**

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: Operation of submerged crossings

Number: KhMN 00373 BRTBK

Date of issue: 18.04.2006
Date of expiry: by 18.04.2016

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: Operation of submerged crossings

Number: KhMN 00256 BRTBV

Date of issue: **29.05.2006**Date of expiry: **by 31.12.2010**

Body that issued the license: Territorial Subsoil Use Agency for Khanty-

Mansiysky Autonomous Okrug

Range of activity: Operation of submerged crossings

Number: KRD 41698 BMVZKh

Date of issue: 01.04.2005

Date of expiry: by 01.03.2010

Body that issued the license: *Kuban Basin Water Authority*

Range of activity: water intake for domestic supply

Number: *KRD 28615 BMKBK*Date of issue: *06.12.2004*Date of expiry: *by 01.01.2008*

Body that issued the license: Kuban Basin Water Authority

Range of activity: water intake for domestic supply

Number: *KRD 28616 BMKBK*Date of issue: *06.12.2004*Date of expiry: *by 01.01.2008*

Body that issued the license: Kuban Basin Water Authority

Range of activity: water intake for domestic supply

Number: *KRD 28617 BMKBK*Date of issue: *06.12.2004*Date of expiry: *by 01.01.2008*

Body that issued the license: Kuban Basin Water Authority

Range of activity: water intake for domestic supply

Number: 77.99.18.001.L.000359.02.05

Date of issue: 22.02.2005

Date of expiry: by 22.02.2010

Body that issued the license: Federal Service on Protection of Consumers and

Welfare

Range of activity: activities relating to use of agents of infection

Number: 4/78/04

Date of issue: 30.06.2004
Date of expiry: by 6.08.2007

Body that issued the license: Department of Healthcare of Krasnodarsky Krai

Range of activity: pharmaceutical business

Number: 2085

Date of issue: 21.05.2007
Date of expiry: by 20.05.2012

Body that issued the license: Education and Science Department of Khanty-

Mansiysky Autonomous Okrug - Yugra

Range of activity: educational activities (Polytechnic Education Centre)

Number: 3094

Date of issue: **28.06.2006**Date of expiry: **by 17.07.2008**

Body that issued the license: Licensing Chamber of Khanty-Mansiysky

Autonomous Okrug - Yugra

Range of activity: retail sales of alcoholic beverages

Number: 256

Date of issue: 26.06.2006

Date of expiry: by 26.06.2011

Body that issued the license: Division of Federal Tax Service of Russia for

Khanty-Mansiysky Autonomous Okrug - Yugra

Range of activity: purchase, storage and supply of alcoholic beverages

Number: **TYuG-00248k**Date of issue: **2.10.2002**Date of expiry: **by 2.10.2007**

Body that issued the license: Tyumen Territorial Inspection of Gosgeonadzor

of RF

Range of activity: mapping activity

Number: *TYuG-00247g*Date of issue: *2.10.2002*Date of expiry: *by 2.10.2007*

Body that issued the license: Tyumen Territorial Inspection of Gosgeonadzor

of RF

Range of activity: surveying activity

Number: 00-EKh-001261 (Kh)

Date of issue: **4.06.2003**Date of expiry: **by 4.06.2008**

Body that issued the license: Gosgortekhnadzor (State Municipal Technical

Supervision) of RF

Range of activity: operation of chemically hazardous production facilities

Number: *00-DE-001485 (DKN)*

Date of issue: 23.07.2003
Date of expiry: by 23.07.2008

Body that issued the license: Gosgortekhnadzor (State Municipal Technical

Supervision) of RF

Range of activity: examination of industrial safety

Number: 00-EV-001550 (KMSKh)

Date of issue: 1.08.2003

Date of expiry: **by 1.08.2008**

Body that issued the license: Gosgortekhnadzor (State Municipal Technical

Supervision) of RF

Range of activity: operation of explosion-dangerous production facilities

Number: 3/00074

Date of issue: 18.09.2003
Date of expiry: by 18.09.2008

Body that issued the license: Main Department of State Fire Protection Service

of Ministry of Emergencies of RF

Range of activity: operation of fire hazardous production facilities

Number: 2/04487

Date of issue: 18.09.2003

Date of expiry: by 18.09.2008

Body that issued the license: Main Department of State Fire Protection Service

of Ministry of Emergencies of RF

Range of activity: mounting, repairs and maintenance of equipment and fire

protection systems of buildings and installations

Number: **PRD 01539**

Date of issue: 30.09.2003
Date of expiry: by 29.09.2008

Body that issued the license: Ministry of Railways of Russia

Range of activity: loading-unloading operations at railway transport

Number: 199

Date of issue: **14.11.2003**Date of expiry: **by 14.11.2008**

Body that issued the license: Medical Activity Licensing Commission of the

Department of Healthcare of Khanty-Mansiysky Autonomous Okrug

Range of activity: medical activities

Number: 27719

Date of issue: *05.09.2003*Date of expiry: *by 05.09.2008*

Body that issued the license: Ministry of Communications of RF

Range of activity: lease of communication channels

Number: 217

Date of issue: **09.12.2003**Date of expiry: **by 09.12.2008**

Body that issued the license: Medical Activity Licensing Commission of the

Department of Healthcare of Khanty-Mansiysky Autonomous Okrug

Range of activity: *medical activities*

Number: **ASS-86-086427**Date of issue: **08.07.2007**Date of expiry: **by 07.07.2012**

Body that issued the license: Ministry of Transportation of Russia

Range of activity: Transportation of passengers by motor vehicles equipped

to transport more than 8 persons

Number: 227

Date of issue: 26.12.2003

Date of expiry: by 26.12.2008

Body that issued the license: Medical Activity Licensing Commission of the

Department of Healthcare of Khanty-Mansiysky Autonomous Okrug

Range of activity: medical activities

Number: GS-5-86-02-27-0-8602060555-001673-1

Date of issue: **09.03.2004**Date of expiry: **by 09.03.2009**

Body that issued the license: State Construction Committee of RF Range of activity: construction of structures and buildings of I and II

criticality rating

Number: *GS-5-86-02-28-0-8602060555-002348-1*

Date of issue: 18.10.2004
Date of expiry: by 18.10.2009

Body that issued the license: Federal Agency for Building and Housing

Complex

Range of activity: engineering surveys for construction of structures and buildings of I and II criticality rating in accordance with the state standard

Number: *GS-5-86-02-26-0-8602060555-002347-1*

Date of issue: **04.10.2004**Date of expiry: **by 04.10.2009**

Body that issued the license: Federal Agency for Building and Housing

Complex

Range of activity: designing of structures and buildings of I and II criticality

rating in accordance with the state standard

Number: 000066-R

Date of issue: 18.11.2004
Date of expiry: by 18.11.2009

Body that issued the license: Federal Agency for Technical Regulation and

Metrology

Range of activity: repair of measurement instrumentation

Number: *UO-03-209-1030*Date of issue: *20.12.2004*Date of expiry: *by 31.12.2009*

Body that issued the license: Federal Service on Ecological, Technological

and Nuclear Inspection

Range of activity: use, transportation and storage of articles containing

radioactive substances

Number: **86-01-000005**Date of issue: **02.09.2004**Date of expiry: **by 02.09.2009**

Body that issued the license: Federal Service on Healthcare and Social

Development Inspection

Range of activity: medical activities

Number: KRD No.41698 BMKZKh

Date of issue: 01.04.2005

Date of expiry: by 01.03.2010

Body that issued the license: Kuban Basin Authority of Federal Water

Resources Agency

Range of activity: use of water (surface water objects)

Number: **86-01-000005**Date of issue: **11.08.2005**Date of expiry: **by 11.08.2010**

Body that issued the license: Federal Service on Healthcare and Social

Development Inspection

Range of activity: medical activities

Number: **86-01-000005**Date of issue: **09.02.2006**Date of expiry: **by 09.02.2011**

Body that issued the license: Federal Service on Healthcare and Social

Development Inspection

Range of activity: medical activities

Number: *KhV-00-006488 (V)*Date of issue: *28.03.2007*Date of expiry: *by 30.05.2011*

Body that issued the license: **Rostekhnadzor (Federal Environmental,** Industrial and Nuclear Supervision Service of Russia)

Range of activity: storage of industrial explosives (loading, discharging, receipt test, packaging, inventory, storage and storage testing of industrial

explosives)

Number: PV-00-006487 (V) Date of issue: 30.05.2006 Date of expiry: **by 30.05.2011**

Body that issued the license: Rostekhnadzor (Federal Environmental,

Industrial and Nuclear Supervision Service of Russia)

Range of activity: use of industrial explosives (seismic shooting operations,

perforating-explosive operations, oil/gas/water/other well shooting

operations)

Number: **DE-00-006846 (K)** Date of issue: 20.11.2006 Date of expiry: **by 20.11.2011**

Body that issued the license: Rostekhnadzor (Federal Environmental,

Industrial and Nuclear Supervision Service of Russia) Range of activity: examination of industrial safety

Number: **PM-00-006864 (O)** Date of issue: 30.11.2006 Date of expiry: **by 30.11.2011**

Body that issued the license: Rostekhnadzor (Federal Environmental,

Industrial and Nuclear Supervision Service of Russia)

Range of activity: *underground survey*

Number: OT-00-007473 (00) Date of issue: 04.06.2007 Date of expiry: **by 04.06.2012**

Body that issued the license: Rostekhnadzor (Federal Environmental,

Industrial and Nuclear Supervision Service of Russia)

Range of activity: Collection, utilization, neutralization, transportation and

disposal of hazardous waste

Number: 86.KhTs.23.002.L.000017.02.07

Date of issue: 19.02.2007 Date of expiry: by 19.02.2012

Body that issued the license: Rospotrebnadzor (Federal Supervision Agency for Customer Protection and Human Welfare) Division for KhMAO-Yugra

Range of activity: use of (generating) sources of ionizing radiation

Number: 50884

Date of issue: **22.05.2007**Date of expiry: **by 22.05.2012**

Body that issued the license: Federal Communications Supervision Service
Range of activity: local telephone services, except local payphones services

and multiaccess communication systems

Number: 23.KK.08.002.L.000124.08.07

Date of issue: 13.08.2007
Date of expiry: by 12.08.2012

Body that issued the license: Rospotrebnadzor (Federal Supervision Agency for Customer Protection and Human Welfare) Division for Krasnodarsky

Kray

Range of activity: use of (generating) sources of ionizing radiation

Number: 86

Date of issue: **24.06.2003**Date of expiry: **by 24.06.2008**

Body that issued the license: Regional Division of Federal Security Service of

RF for Tyumenskaya Oblast

Range of activity: execution by OJSC "Surgutneftegas" of activities involving

the use of information classified as a state secret

Number: 86/1

Date of issue: **24.06.2003**Date of expiry: **by 24.06.2008**

Body that issued the license: Regional Division of Federal Security Service of

RF for Tyumenskaya Oblast

Range of activity: execution by NGDU "Surgutneft" of OJSC "Surgutneftegas" of activities involving the use of information classified as a state secret

Number: 86/2

Date of issue: 24.06.2003

Date of expiry: by 24.06.2008

Body that issued the license: Regional Division of Federal Security Service of

RF for Tyumenskaya Oblast

Range of activity: execution by NGDU "Fedorovskneft" of

OJSC "Surgutneftegas" of activities involving the use of information

classified as a state secret

Number: 86/3

Date of issue: 24.06.2003

Date of expiry: **by 24.06.2008**

Body that issued the license: Regional Division of Federal Security Service of

RF for Tyumenskaya Oblast

Range of activity: execution by NGDU "Bystrinskneft" of

OJSC "Surgutneftegas" of activities involving the use of information

classified as a state secret

Number: 86/4

Date of issue: **24.06.2003**Date of expiry: **by 24.06.2008**

Body that issued the license: Regional Division of Federal Security Service of

RF for Tyumenskaya Oblast

Range of activity: execution by NGDU "Komsomolskneft" of

OJSC "Surgutneftegas" of activities involving the use of information

classified as a state secret

Number: 86/5

Date of issue: 24.06.2003
Date of expiry: by 24.06.2008

Body that issued the license: Regional Division of Federal Security Service of

RF for Tyumenskaya Oblast

Range of activity: execution by NGDU "Lyantorneft" of

OJSC "Surgutneftegas" of activities involving the use of information

classified as a state secret

Number: 86/6

Date of issue: **24.06.2003**Date of expiry: **by 24.06.2008**

Body that issued the license: Regional Division of Federal Security Service of

RF for Tyumenskaya Oblast

Range of activity: execution by NGDU "Nizhnesortymskneft" of

OJSC "Surgutneftegas" of activities involving the use of information

classified as a state secret

Number: 86/7

Date of issue: **24.06.2003**Date of expiry: **by 24.06.2008**

Body that issued the license: Regional Division of Federal Security Service of

RF for Tyumenskaya Oblast

Range of activity: execution by Division of Intra-field Gathering and Utilization of Petroleum Gas of OJSC "Surgutneftegas" of activities

involving the use of information classified as a state secret

Number: 86/8

Date of issue: 24.06.2003 Date of expiry: by 24.06.2008

Body that issued the license: Regional Division of Federal Security Service of

RF for Tyumenskaya Oblast

Range of activity: execution by Prospecting Division of

OJSC "Surgutneftegas" of activities involving the use of information

classified as a state secret

Number: 86/9

Date of issue: 24.06.2003 Date of expiry: by 24.06.2008

Body that issued the license: Regional Division of Federal Security Service of

RF for Tyumenskaya Oblast

Range of activity: execution by Research Institute "SurgutNIPIneft" of OJSC "Surgutneftegas" of activities involving the use of information classified as a state secret

3.2.6. The issuer's joint activity

The Company did not sign any cooperation agreements with any other companies in the third quarter of 2007.

3.2.7. Additional requirements to be met by issuers being joint stock investment pools, insurance organizations, lending institutions, or mortgage agents

The Company is neither a joint stock investment pool, nor an insurance organization, a lending institution or a mortgage agent.

3.2.8. Additional requirements to be met by issuers, whose primary activity is mineral resources extraction

a) Mineral resources

License ID: KhMN 00814 NE Date of issue: 04.06.1998 Date of expiry: by 31.12.2039

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug,

Surgutsky District

Type of license: geological examination (prospecting, exploration) and mineral resources production

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: **obligations are being fulfilled** Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: **TYuM 11997 NR**Date of issue: **11.12.2003**Date of expiry: **by 24.11.2028**

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Tyumenskaya Oblast, Uvatsky District

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none.*

License ID: **TYuM 11998 NR**Date of issue: **11.12.2003**Date of expiry: **by 24.11.2028**

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Tyumenskaya Oblast, Uvatsky District

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none.**

License ID: KhMN 00440 NE

Date of issue: *5.03.1997*Date of expiry: *by 4.03.2047*

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug, Khanty-

Mansiysky and Surgutsky Districts

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: KhMN 00439 NE

Date of issue: **5.03.1997**Date of expiry: **by 4.03.2047**

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug, Khanty-Mansiysky District

Type of license: geological examination (prospecting, exploration) and mineral resources production

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *KhMN 00433 NE*Date of issue: *27.12.1993*Date of expiry: *by 31.12.2057*

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug,

Surgutsky District

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their

possible occurrence: none.

License ID: *KhMN 00811 NE*Date of issue: *4.06.1998*Date of expiry: *by 31.12.2055*

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug, Khanty-Mansiysky and Surgutsky Districts

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: KhMN 00813 NE

Date of issue: **4.06.1998**Date of expiry: **by 3.06.2023**

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug,

Surgutsky District

Type of license: *geological examination (prospecting, exploration) and mineral resources production*

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: KhMN No. 01087 NE

Date of issue: **27.09.1999**Date of expiry: **by 31.12.2055**

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug, Khanty-Mansiysky District

Type of license: geological examination (prospecting, exploration) and mineral

resources production

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none.*

License ID: *KhMN 01524 NR*Date of issue: *18.04.2001*Date of expiry: *by 17.04.2051*

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug,

Surgutsky District

Type of license: *geological examination (prospecting, exploration) and mineral resources production*

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none.*

License ID: *KhMN 01524 NR*Date of issue: *18.04.2001*Date of expiry: *by 17.04.2051*

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Surgutsky District*

Type of license: *geological examination (prospecting, exploration) and mineral resources production*

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: **obligations are being fulfilled** Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: *KhMN 01235 NE*Date of issue: *22.05.2000*Date of expiry: *by 21.05.2025*

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Surgutsky District*

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none.*

License ID: *KhMN 01525 NR*Date of issue: *18.04.2001*Date of expiry: *by 17.04.2051*

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug, Oktyabrsky and Khanty-Mansiysky Districts

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none.*

License ID: *KhMN 01234 NE*Date of issue: *22.05.2000*Date of expiry: *by 21.05.2025*

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law No.

2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug,*

Surgutsky District

Type of license: *geological examination (prospecting, exploration) and mineral resources production*

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: **obligations are being fulfilled** Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: *KhMN 00420 NE*Date of issue: *24.10.1995*Date of expiry: *by 23.10.2020*

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Surgutsky District*

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *KhMN 00421 NE*Date of issue: *24.10.1995*Date of expiry: *by 31.12.2051*

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Surgutsky District*

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: KhMN 00684 NR

Date of issue: 3.12.1997

Date of expiry: by 31.12.2040

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Surgutsky District*

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: KhMN 00683 NR

Date of issue: 3.12.1997
Date of expiry: by 2.12.2047

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug,

Surgutsky District

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their

possible occurrence: none.

License ID: **SLKh 00422 NE**Date of issue: **17.12.1997**Date of expiry: **by 16.12.2047**

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Yamalo-Nenetsky Autonomous Okrug,

Nadymsky and Purovsky Districts

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: *KhMN 00812 NE*Date of issue: *4.06.1998*Date of expiry: *by 31.12.2055*

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Surgutsky District*

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none.**

License ID: *KhMN 13143 NR*Date of issue: *18.05.2005*Date of expiry: *by 16.05.2030*

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug, Khanty-Mansiysky and Oktyabrsky Districts

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: *obligations are being fulfilled* Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none*.

License ID: *KhMN 13144 NR*Date of issue: *18.05.2005*Date of expiry: *by 16.05.2030*

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law No.

2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug, Khanty-Mansiysky and Oktyabrsky Districts

Type of license: geological examination (prospecting, exploration) and mineral

resources production

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none.*

License ID: *KhMN 13145 NR*Date of issue: *18.05.2005*Date of expiry: *by 16.05.2030*

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug, Khanty-Mansiysky and Oktyabrsky Districts

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *KhMN 13146 NR*Date of issue: *18.05.2005*Date of expiry: *by 16.05.2030*

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug,

Nefteyugansky District

Type of license: *geological examination (prospecting, exploration) and mineral resources production*

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: **obligations are being fulfilled** Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: *KhMN 13147 NR*Date of issue: *18.05.2005*Date of expiry: *by 16.05.2030*

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Nefteyugansky District*

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none.*

License ID: *KhMN 13148 NR*Date of issue: *18.05.2005*Date of expiry: *by 16.05.2030*

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug, Khanty-Mansiysky and Nefteyugansky Districts

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none.*

License ID: *TYuM 13380 NR*Date of issue: *25.11.2005*Date of expiry: *by 01.11.2030*

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Tyumenskaya Oblast, Uvatsky District

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their

possible occurrence: *none*.

License ID: *TOM 00967 NR*Date of issue: *25.04.2006*Date of expiry: *by 20.04.2031*

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Tomskaya Oblast, Kargasoksky District

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none*.

License ID: **NOV 01736 NR**Date of issue: **6.06.2006**

Date of expiry: by 27.05.2031

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: *Novosibirskaya Oblast, Kyshtovsky Severny District*

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none*.

License ID: *OMS 13659 NR*Date of issue: *3.07.2006*Date of expiry: *by 25.06.2031*

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Omskaya Oblast, Tarsky and Tevrizsky Districts
Type of license: geological examination (prospecting, exploration) and mineral

resources production

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *OMS 00542 NR*Date of issue: *17.08.2006*Date of expiry: *by 1.08.2031*

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Omskaya Oblast, Tarsky District

Type of license: **geological examination (prospecting, exploration) and mineral** resources production

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none.*

License ID: *IRK 13630 NR*Date of issue: *7.06.2006*Date of expiry: *by 1.06.2031*

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Irkutskaya Oblast, Katangsky District

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *IRK 13631 NR*Date of issue: *7.06.2006*Date of expiry: *by 1.06.2031*

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Irkutskaya Oblast, Katangsky and Ust-Kutsky Districts*

Type of license: geological examination (prospecting, exploration) and mineral resources production

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *IRK 02347 NR*Date of issue: *24.10.2006*Date of expiry: *by 1.12.2031*

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Irkutskaya Oblast, Kirensky and Mamsko-Chuisky Districts

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: **DUD 13837 NR**Date of issue: **17.11.2006**Date of expiry: **by 24.11.2031**

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: *Krasnoyarsky Krai, Taymyrsky (Dolg.-Nenetsky) Municipal Area*

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their

possible occurrence: none.

License ID: **TYuM 01159 NR**Date of issue: **22.11.2006**Date of expiry: **by 22.11.2031**

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Tyumenskaya Oblast, Uvatsky District

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: *obligations are being fulfilled* Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none*.

License ID: YaKU 13844 NR

Date of issue: 23.11.2006

Date of expiry: by 02.12.2031

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: *Republic of Sakha (Yakutia), Mirninsky District*Type of license: *geological examination (prospecting, exploration) and mineral resources production*

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: **SLKh 13884 NR**Date of issue: **21.12.2006**Date of expiry: **by 25.12.2031**

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Yamalo-Nenetsky Autonomous Okrug,

Krasnoselkupsky District

Type of license: geological examination (prospecting, exploration) and mineral

resources production

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none.*

License ID: **SLKh 14120 NR**Date of issue: **19.06.2007**Date of expiry: **by 20.06.2032**

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Yamalo-Nenetsky Autonomous Okrug,

Yamalsky District

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: **NRM 00563 NR**Date of issue: **13.08.2007**Date of expiry: **by 01.09.2032**

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Nenetsky Autonomous Okrug

Type of license: **geological examination (prospecting, exploration) and mineral resources production**

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: **SLKh 14162 NR**Date of issue: **30.07.2007**Date of expiry: **by 20.08.2032**

Basis for license issuance: according to Item 5, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Yamalo-Nenetsky Autonomous Okrug, Krasnoselkupsky District

Type of license: geological examination (prospecting, exploration) and mineral resources production

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *KhMN 11293 NE*Date of issue: *5.09.2002*

Date of expiry: by 1.06.2047

Basis for license issuance: according to Paragraph 3, Item 4, Article 10.1 of

Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug, Surgutsky District

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: KhMN No. 11878 NE

Date of issue: 3.11.2003

Date of expiry: by 22.10.2023

Basis for license issuance: according to Paragraph 3, Item 4, Article 10.1 of

Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Surgutsky District*

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: **obligations are being fulfilled** Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: *KhMN 12326 NE*Date of issue: *23.04.2004*Date of expiry: *by 01.03.2024*

Basis for license issuance: according to Paragraph 3, Item 4, Article 10.1 of

Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug,

Surgutsky District

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their

possible occurrence: none.

License ID: *KhMN 12325 NE*Date of issue: *23.04.2004*Date of expiry: *by 01.03.2024*

Basis for license issuance: according to Paragraph 3, Item 4, Article 10.1 of

Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug,

Surgutsky District

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their

possible occurrence: none.

License ID: *KhMN 12681 NE*Date of issue: *16.09.2004*Date of expiry: *by 27.08.2024*

Basis for license issuance: according to Paragraph 3, Item 4, Article 10.1 of

Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug,

Surgutsky District

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *KhMN 12682 NE*Date of issue: *16.09.2004*Date of expiry: *by 27.08.2024*

Basis for license issuance: according to Paragraph 3, Item 4, Article 10.1 of

Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug, Surgutsky and Beloyarsky Districts

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *KhMN 12679 NE*Date of issue: *16.09.2004*Date of expiry: *by 27.08.2024*

Basis for license issuance: according to Paragraph 3, Item 4, Article 10.1 of

Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Surgutsky and Beloyarsky Districts*

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none.*

License ID: *KhMN 12680 NE*Date of issue: *16.09.2004*Date of expiry: *by 27.08.2024*

Basis for license issuance: according to Paragraph 3, Item 4, Article 10.1 of

Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug, Surgutsky and Beloyarsky Districts

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none.*

License ID: *KhMN 13411 NE*Date of issue: *15.12.2005*Date of expiry: *by 20.12.2070*

Basis for license issuance: according to Paragraph 3, Item 4, Article 10.1 of

Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Surgutsky District*

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none.*

License ID: *KhMN 13455 NE*Date of issue: *25.01.2006*Date of expiry: *by 01.02.2068*

Basis for license issuance: according to Paragraph 3, Item 4, Article 10.1 of

Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Surgutsky District*

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: **YaKU 13890 NE**Date of issue: **25.12.2006**

Date of expiry: **by 1.01.2032**

Basis for license issuance: according to Paragraph 3, Item 4, Article 10.1 of

Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Republic of Sakha (Yakutia), Lensky and Katangsky Districts

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *KhMN 11355 NE*Date of issue: *26.12.2002*Date of expiry: *by 31.12.2037*

Basis for license issuance: according to Paragraph 2, Item 1, Article 17.1 of

Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Surgutsky District*

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: **YaKU 12061 NE**Date of issue: **26.12.2003**Date of expiry: **by 31.12.2045**

Basis for license issuance: according to Paragraph 3, Article 10.1 of Federal

Law No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Republic of Sakha (Yakutia), Lensky District*Type of license: *exploration and production of oil and gas*

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: **obligations are being fulfilled** Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: **YaKU 13230 NE**Date of issue: **06.07. 2005**Date of expiry: **by 15.07.2025**

Basis for license issuance: according to Paragraph 5, Article 10.1 of Federal

Law No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Republic of Sakha (Yakutia), Lensky District

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their

possible occurrence: none.

License ID: *KhMN 00431 NE*Date of issue: *13.07.1993*Date of expiry: *by 31.12.2039*

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug,

Surgutsky District

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: **obligations are being fulfilled** Factors which may adversely affect fulfillment of license obligations and their

possible occurrence: none.

License ID: *KhMN 00435 NE*Date of issue: *13.07.1993*Date of expiry: *by 31.12.2045*

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug, Surgutsky District

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: **obligations are being fulfilled** Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: *KhMN 00438 NE*Date of issue: *14.07.1993*Date of expiry: *by 31.12.2043*

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug,

Surgutsky District

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: **obligations are being fulfilled** Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: KhMN 00436 NE

Date of issue: 15.07.1993
Date of expiry: by 31.12.2027

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug,

Surgutsky District

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their

possible occurrence: none.

License ID: *KhMN 00558 NE*Date of issue: *15.07.1993*Date of expiry: *by 31.12.2034*

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug,

Surgutsky District

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: **obligations are being fulfilled** Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: *KhMN 00408 NE*Date of issue: *14.07.1993*Date of expiry: *by 31.12.2086*

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug,

Surgutsky District

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their

possible occurrence: none.

License ID: *KhMN 00405 NE*Date of issue: *14.07.1993*Date of expiry: *by 31.12.2093*

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Surgutsky District*

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their

possible occurrence: none.

License ID: *KhMN 00406 NE*Date of issue: *15.07.1993*Date of expiry: *by 31.12.2037*

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Surgutsky District*

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their

License ID: *KhMN 00412 NE*Date of issue: *5.07.1994*

possible occurrence: none.

Date of expiry: **by 31.12.2046**

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Surgutsky District*

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their

possible occurrence: none.

License ID: *KhMN 00409 NE*Date of issue: *13.07.1993*Date of expiry: *by 31.12.2041*

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Surgutsky District*

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *KhMN 00437 NE*Date of issue: *20.07.1993*Date of expiry: *by 31.12.2055*

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Surgutsky District*

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none.**

License ID: *KhMN 00418 NE*Date of issue: *15.07.1993*Date of expiry: *by 31.12.2022*

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Surgutsky District*

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: *obligations are being fulfilled* Factors which may adversely affect fulfillment of license obligations and their

possible occurrence: none.

License ID: *KhMN 00407 NE*Date of issue: *29.09.1993*Date of expiry: *by 31.12.2027*

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug,*

Surgutsky District
Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: **obligations are being fulfilled** Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: *KhMN 00410 NE*Date of issue: *14.07.1993*Date of expiry: *by 31.12.2072*

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Surgutsky District*

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: *obligations are being fulfilled* Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none*.

License ID: *KhMN 00423 NE*Date of issue: *14.07.1993*Date of expiry: *by 31.12.2045*

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug, Surgutsky District

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *KhMN 00419 NE*Date of issue: *13.07.1993*Date of expiry: *by 31.12.2098*

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug,

Surgutsky District

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their

possible occurrence: none.

License ID: *KhMN 00417 NE*Date of issue: *14.07.1993*Date of expiry: *by 31.12.2048*

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Surgutsky District*

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none.**

License ID: *KhMN 00564 NE*Date of issue: *29.09.1993*Date of expiry: *by 31.12.2055*

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug, Surgutsky District

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: *KhMN 00434 NE*Date of issue: *14.07.1993*Date of expiry: *by 31.12.2033*

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Surgutsky District*

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none.*

License ID: *KhMN 00411 NE*Date of issue: *13.07.1993*Date of expiry: *by 31.12.2049*

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Surgutsky District*

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: *KhMN 00432 NE*Date of issue: *14.07.1993*Date of expiry: *by 31.12.2055*

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Surgutsky District*

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: *KhMN 00563 NE*Date of issue: *18.02.1994*Date of expiry: *by 31.12.2055*

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug,

Surgutsky District

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled Factors which may adversely affect fulfillment of license obligations and their

possible occurrence: none.

License ID: *KhMN 00560 NE*Date of issue: *29.09.1993*Date of expiry: *by 31.12.2055*

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug, Surgutsky District

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none.*

License ID: *KhMN 00562 NE*Date of issue: *18.02.1994*Date of expiry: *by 31.12.2034*

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Surgutsky District*

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: **obligations are being fulfilled** Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: *KhMN 00559 NE*Date of issue: *18.02.1994*Date of expiry: *by 31.12.2073*

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Surgutsky District*

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *KhMN 00561 NE*Date of issue: *18.02.1994*Date of expiry: *by 31.12.2049*

Basis for license issuance: according to Item 1, Article 19 of "Statute on

Procedure for Subsurface Use Licensing"

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug, Surgutsky District*

Type of license: exploration and production of oil and gas

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none*.

License ID: *KhMN 00850 VE*Date of issue: *7.07.1998*Date of expiry: *by 6.07.2023*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *KhMN 00598 ME*Date of issue: *26.06.1997*Date of expiry: *by 25.06.2017*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none.*

License ID: **KhMN 01529 VE**Date of issue: **25.04.2001**Date of expiry: **by 24.04.2021**

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug*Type of license: *production of Cenomanian subsurface water for technological purposes*

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *KhMN 00843 VE*Date of issue: *7.07.1998*Date of expiry: *by 6.07.2023*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug*Type of license: *production of Cenomanian subsurface water for technological purposes*

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *KhMN 00840 VE*Date of issue: *7.07.1998*Date of expiry: *by 6.07.2023*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug*Type of license: *production of Cenomanian subsurface water for technological purposes*

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none*.

License ID: KhMN 01642 VE

Date of issue: 9.08.2002

Date of expiry: by 8.08.2027

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug*Type of license: *production of Cenomanian subsurface water for technological purposes*

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none.*

License ID: **YaKU 02368 VR**Date of issue: **25.01.2006**Date of expiry: **by 31.12.2023**

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Republic of Sakha (Yakutia)

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their

possible occurrence: none.

License ID: *KhMN 01778 VE*Date of issue: *19.01.2004*Date of expiry: *by 18.01.2024*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their

possible occurrence: none.

License ID: *KhMN 00858 VE*Date of issue: *21.07.1998*Date of expiry: *by 20.07.2023*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: *obligations are being fulfilled* Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none*.

License ID: *KhMN 00862 VE*Date of issue: *27.07.1998*Date of expiry: *by 26.07.2023*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug

Type of license: **production of Cenomanian subsurface water for technological purposes**

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *KhMN 01042 VE* Date of issue: *7.07.1999*

Date of expiry: by 6.07.2024

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none.*

License ID: *KhMN 01612 VE*Date of issue: *19.04.2002*Date of expiry: *by 18.04.2027*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *KhMN 01804 VE*Date of issue: *21.06.2004*Date of expiry: *by 20.06.2024*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug*Type of license: *production of Cenomanian subsurface water for technological purposes*

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none.*

License ID: *KhMN 01805 VE*Date of issue: *21.06.2004*Date of expiry: *by 20.06.2024*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug*Type of license: *production of Cenomanian subsurface water for technological purposes*

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none.*

License ID: *KhMN 01517 VE*Date of issue: *4.04.2001*Date of expiry: *by 3.04.2026*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug*

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: KhMN 02095 VE

Date of issue: **7.03.2007**Date of expiry: **by 6.03.2032**

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug*Type of license: *production of Cenomanian subsurface water for technological*

purposes

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *KhMN 00864 VE*Date of issue: *27.07.1998*Date of expiry: *by 26.07.2023*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: **obligations are being fulfilled**Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: *KhMN 00851 VE*Date of issue: *7.07.1998*Date of expiry: *by 6.07.2023*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: *obligations are being fulfilled* Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none*.

License ID: KhMN 00849 VE

Date of issue: **7.07.1998**Date of expiry: **by 6.07.2023**

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: **obligations are being fulfilled** Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: KhMN 00847 VE

Date of issue: 7.07.1998

Date of expiry: by 6.07.2023

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: **obligations are being fulfilled** Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: *KhMN 01807 VE*Date of issue: *21.06.2004*Date of expiry: *by 20.06.2024*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: **obligations are being fulfilled** Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: *KhMN 01862 VE*Date of issue: *8.06.2005*

Date of expiry: **by** 7.06.2020

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: *KhMN 01677 VE*Date of issue: *25.02.2003*Date of expiry: *by 26.06.2014*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *KhMN 00848 VE*Date of issue: *7.07.1998*Date of expiry: *by 6.07.2023*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug*Type of license: *production of Cenomanian subsurface water for technological purposes*

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *KhMN 00845 VE* Date of issue: *7.07.1998*

Date of expiry: by 6.07.2023

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug*Type of license: *production of Cenomanian subsurface water for technological purposes*

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *KhMN 00863 VE*Date of issue: *27.07.1998*Date of expiry: *by 26.07.2023*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug*Type of license: *production of Cenomanian subsurface water for technological purposes*

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none.*

License ID: *KhMN 00846 VE*Date of issue: *7.07.1998*Date of expiry: *by 6.07.2023*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug*Type of license: *production of Cenomanian subsurface water for technological purposes*

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none.*

License ID: *KhMN 00860 VE*Date of issue: *23.07.1998*Date of expiry: *by 22.07.2023*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug*Type of license: *production of Cenomanian subsurface water for technological purposes*

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *KhMN 00861 VE*Date of issue: *27.07.1998*Date of expiry: *by 26.07.2023*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: *KhMN 00857 VE*Date of issue: *21.07.1998*Date of expiry: *by 20.07.2023*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: **obligations are being fulfilled** Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: *KhMN 00855 VE*Date of issue: *21.07.1998*Date of expiry: *by 20.07.2023*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: **obligations are being fulfilled** Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

License ID: KhMN 00841 VE

Date of issue: **7.07.1998**Date of expiry: **by 6.07.2023**

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *KhMN 01614 VE*Date of issue: *25.04.2002*Date of expiry: *by 24.04.2027*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none.*

License ID: KhMN 00844 VE

Date of issue: **7.07.1998**Date of expiry: **by 6.07.2023**

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *KhMN 00839 VE*Date of issue: 7.07.1998
Date of expiry: by 6.07.2023

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none.*

License ID: *KhMN 01215 VE*Date of issue: *21.04.2000*Date of expiry: *by 20.04.2025*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug*Type of license: *production of Cenomanian subsurface water for technological purposes*

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *KhMN 01772 VE*Date of issue: *19.12.2003*Date of expiry: *by 18.12.2023*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug*Type of license: *production of Cenomanian subsurface water for technological*

purposes

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *KhMN 01806 VE*Date of issue: *21.06.2004*Date of expiry: *by 20.06.2024*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug*Type of license: *production of Cenomanian subsurface water for technological*

purposes

Payments under license terms and conditions: *all kinds of payments are made in compliance with the law currently in force in the Russian Federation*Extent to which license obligations are fulfilled: *obligations are being fulfilled*Factors which may adversely affect fulfillment of license obligations and their possible occurrence: *none*.

License ID: *KhMN 01949 VE*Date of issue: *19.01.2006*Date of expiry: *by 18.01.2031*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug*Type of license: *production of Cenomanian subsurface water for technological*

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: **KhMN 02121 VE**Date of issue: **02.07.2007**Date of expiry: **by 01.07.2032**

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their

License ID: *KhMN 02122 VE*Date of issue: *02.07.2007*Date of expiry: *by 01.07.2032*

possible occurrence: none.

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: *Khanty-Mansiysky Autonomous Okrug*Type of license: *production of Cenomanian subsurface water for technological purposes*

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: none.

License ID: *KhMN 02135 VE*Date of issue: *22.08.2007*Date of expiry: *by 21.08.2032*

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On Subsurface" of February 21, 1992

Description of subsurface area: Khanty-Mansiysky Autonomous Okrug

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled
Factors which may adversely affect fulfillment of license obligations and their

possible occurrence: **none.**

License ID: **SLKh 01930 PE**Date of issue: **15.05.2007**Date of expiry: **by 2032**

Basis for license issuance: according to Item 4, Article 10.1 of Federal Law

No. 2395-1 "On Subsurface" of February 21, 1992

Basis for license extension: according to Federal Law No. 2395-1 "On

Subsurface" of February 21, 1992

Description of subsurface area: Yamalo-Nenetsky Autonomous Okrug

Type of license: production of Cenomanian subsurface water for technological purposes

Payments under license terms and conditions: all kinds of payments are made in compliance with the law currently in force in the Russian Federation

Extent to which license obligations are fulfilled: obligations are being fulfilled

Factors which may adversely affect fulfillment of license obligations and their possible occurrence: **none**.

In the third quarter of 2007, oil and associated petroleum gas production at the Company's fields under development amounted to 16.301 mn tons and 3.545 bcm, respectively.

b) Mineral resources processing

Associated gas is processed by the Gas Processing Division of OJSC "Surgutneftegas". The sector of oil refining and petrochemistry is represented by "KINEF" Ltd. located in the city of Kirishi.

c) Products marketing

In accordance with Federal Law No. 147-FZ dated 17.08.1995 "On Natural Monopolies", a duly registered oil producer and an organization being a parent company of an oil producer are granted with the right of access to the system of Russian trunk pipelines and terminals in sea ports to transport oil out of the customs territory of the Russian Federation, proportionally to the volumes of produced oil pumped into the system of trunk pipelines with a 100% trunk pipeline transmission capacity (subject to feasibility).

3.2.9. Additional requirements for issuers, whose primary activity is rendering communications services.

Communication services are not the Company's core business.

3.3. Plans for the issuer's future activity.

In 2007, the Company will be engaged in priority activities including oil and gas production, further implementation of gas and energy program, hydrocarbons refining and products selling.

In 2007, the Company will keep carrying on its prospecting works at the

existing licensed blocks, analysis and preparatory works for the acquisition of new reserves in promising oil and gas bearing regions in the south of Western Siberia.

In 2007, the planned hydrocarbon output equals over 80 mn tons of oil equivalent (about 65 mn tons of oil and over 14 bcm of gas). The Company plans to enhance development well stock and put onstream more than 980 new producing wells.

Development of gas and energy program will be based on construction of GTPP at new fields of the Company. In 2007, we plan to commission two GTPP and one gas-piston plant to provide for in-house power for Zapadno-Chigorinskoye and Verkhnenadymskoye fields. In addition, Talakanskoye field will see construction of GTPP.

On the refining side, the Company will continue upgrading its production facilities, increasing output and refining depth of oil stock material, cut energy costs and emissions and produce high-quality products.

The Company will continue upgrading its gas processing segment through constructing petrochemical and gas-chemical plant in Surgut.

3.4. The issuer's share in industrial, banking, and financial groups, holdings, groups of companies and associations.

Organization's full name: Association "Information and Cooperation Council for Fuel and Energy Complex"

The issuer's position and functions in the organization: *Member of the Association*

The period of the issuer's participation in the organization: *Unlimited*

- 3.5. The issuer's subsidiaries and dependent business associations.
- 1. Full name: Limited Liability Company "Novgorodnefteprodukt"

Abbreviated name: LLC "Novgorodnefteprodukt"

Location: Russian Federation, Veliky Novgorod

Ground for acknowledging the association to be the issuer's subsidiary or dependent business association: *Majority interest in the charter capital*

The issuer's share in the charter capital of the subsidiary or dependent business association: 100%

Share of the subsidiary (dependent business association) in the issuer's charter capital: **no share**

Fraction of the issuer's ordinary shares held by the subsidiary or dependent business association: *no fraction*

Association's basic activities: *Purchase, storage and sales of oil products*Association's significance for the issuer's activity: *The issuer's oil products marketing*

Board of Directors: Not formed in compliance with the constituent documents

Collegial Executive body: Not formed in compliance with the constituent documents

Individual executive body of the organization: Name: **Serebrennikov Victor Georgievich**

Year of birth: 1953

Share in the issuer's charter capital: no share

Fraction of the issuer's ordinary shares: *no fraction*

2. Full name: Limited Liability Company "Surgutmebel"

Abbreviated name: LLC "Surgutmebel"

Location: Russian Federation, Tyumenskaya oblast, Khanty-Mansiysky Autonomous Okrug, Surgutsky District, p. Barsovo, 1 Vostochnaya industrial territory, 2

Ground for acknowledging the association to be the issuer's subsidiary or a dependent business association: *Majority interest in the charter capital*

The issuer's share in the charter capital of the subsidiary or dependent business association: 100%

Share of the subsidiary (dependent business association) in the issuer's charter capital: **no share**

Fraction of the issuer's ordinary shares held by the subsidiary or dependent business association: *no fraction*

Association's basic activities: *Timber construction materials*Association's significance for the issuer's activity: *Manufacturing construction materials*, *components*, *and assemblies for the issuer's needs*

Board of Directors: Not formed in compliance with constituent documents
Collegial Executive body: Not formed in compliance with the constituent documents

Individual executive body of the organization:

Name: Ivanov Nikolai Ivanovich

Year of birth: 1952

Share in the issuer's charter capital: no share

Fraction of the issuer's ordinary shares: no fraction

3. Full name: Limited Liability Company Marketing Association "Pskovnefteprodukt"

Abbreviated name: LLC "Pskovnefteprodukt"

Location: Russian Federation, Pskov

Ground for acknowledging the association to be the issuer's subsidiary or dependent business association: *Majority interest in the charter capital*

The issuer's share in the charter capital of the subsidiary or dependent business association: 100%

Share of the subsidiary (dependent business association) in the issuer's charter capital: **no share**

Fraction of the issuer's ordinary shares held by the subsidiary or dependent

business association: no fraction

Association's basic activities: *Purchase, storage and sales of oil products*Association's significance for the issuer's activity: *The issuer's oil products marketing*

Board of Directors: Not formed in compliance with the constituent documents
Collegial Executive body: Not formed in compliance with the constituent
documents

The individual executive body of the organization:

Name: Maleshin Yury Vladimirovich

Year of birth: 1959

Share in the issuer's charter capital: no share

Fraction of the issuer's ordinary shares: no fraction

4. Full name: Limited Liability Company Marketing Association "Tvernefteprodukt"

Abbreviated name: LLC "SO "Tvernefteprodukt"

Location: Russian Federation, Tver, ul. Novotorzhskaya, 6

The ground for acknowledging the association to be the issuer's subsidiary or

dependent business association: Majority interest in the charter capital

The issuer's share in the charter capital of the subsidiary or dependent business association: 100%

Share of the subsidiary (dependent business association) in the issuer's charter capital: **no share**

Fraction of the issuer's ordinary shares held by the subsidiary or dependent business association: *no fraction*

Association's basic activities: *Purchase, storage and sales of oil products*Association's significance for the issuer's activity: *The issuer's oil products marketing*

Board of Directors: Not formed in compliance with constituent documents
Collegial Executive body: Not formed in compliance with the constituent documents

Individual executive body of the organization: Name: *Klinovsky Alexander Eduardovich*

Year of birth: 1968

Share in the issuer's charter capital: 0.0015% Fraction of the issuer's ordinary shares: 0.0017%

5. Full name: Limited Liability Company "Investsibirstroy"

Abbreviated name: *LLC "Investsibirstroy"*

Location: Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug, Surgut

Ground for acknowledging the association to be the issuer's subsidiary or dependent business association: *Majority interest in the charter capital*

The issuer's share in the charter capital of the subsidiary or dependent business association: 100%

Share of the subsidiary (dependent business association) in the issuer's charter capital: **no share**

Fraction of the issuer's ordinary shares held by the subsidiary or dependent business association: *no fraction*

Association's basic activities: construction and maintenance of oil, gas and water trunk pipelines; housing and recreation facilities construction
Association's significance for the issuer's activity: Boosts the issuer's construction potential

Board of Directors: **Not formed in compliance with the constituent documents**Collegial Executive body: **Not formed in compliance with the constituent documents**

Individual executive body of the organization: Name: *Barankov Vladislav Georgievich*

Year of birth: 1953

Share in the issuer's charter capital: 0.022%

Fraction of the issuer's ordinary shares: 0.0261%

6. Full name: Limited Liability Company "Kaliningradnefteprodukt"

Abbreviated name: LLC "Kaliningradnefteprodukt"

Location: Russian Federation, Kaliningrad, Central District, ul. Komsomolskaya, 22-b

Ground for acknowledging the association to be the issuer's subsidiary or dependent business association: *Majority interest in the charter capital*

The issuer's share in the charter capital of the subsidiary or dependent business association: 100%

Share of the subsidiary (dependent business association) in the issuer's charter capital: **no share**

Fraction of the issuer's ordinary shares held by the subsidiary or dependent business association: *no fraction*

Association's basic activities: *Purchase, storage and sales of oil products*Association's significance for the issuer's activity: *the issuer's oil products marketing*

Board of Directors: Not formed in compliance with the constituent documents

Collegial Executive body: Not formed in compliance with the constituent documents

Individual executive body of the organization:

Name: Berdnikov Igor Vladimirovich

Year of birth: 1962

Share in the issuer's charter capital: no share

Fraction of the issuer's ordinary shares: *no fraction*

7. Full name: Limited Liability Company "Surgutneftegasburenie"

Abbreviated name: LLC "Surgutneftegasburenie"

Location: Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug, Surgut

Ground for acknowledging the association to be the issuer's subsidiary or dependent business association: *Majority interest in the charter capital*

The issuer's share in the charter capital of the subsidiary or dependent business association: 100%

Share of the subsidiary (dependent business association) in the issuer's charter capital: **no share**

Fraction of the issuer's ordinary shares held by the subsidiary or dependent business association: *no fraction*

Association's basic activities: Construction of oil/gas development and injection wells

Association's significance for the issuer's activity: **Boosts the issuer's** construction potential

Board of Directors: **Not formed in compliance with constituent documents**Collegial Executive body: **Not formed in compliance with the constituent documents**

The individual executive body of the organization: Name: *Loginovskaya Lyudmila Aleksandrovna*

Year of birth: 1950

Share in the issuer's charter capital: 0.0058% Fraction of the issuer's ordinary shares: 0.007%

8. Full name: Limited Liability Company "Oil Refining and Petrochemical Enterprises Design Institute"

Abbreviated name: LLC "LENGIPRONEFTEKHIM"

Location: Russia, Saint Petersburg, 94, nab. Obvodnogo kanala

Ground for acknowledging the association to be the issuer's subsidiary or dependent business association: *Majority interest in the charter capital*

The issuer's share in the charter capital of the subsidiary or dependent business association: 100%

Share of the subsidiary (dependent business association) in the issuer's charter capital: **no share**

Fraction of the issuer's ordinary shares held by the subsidiary or dependent business association: *no fraction*

Association's basic activities: structuring engineering, including process design of structures and facilities for fuel, raw material and primary processing industries

Association's significance for the issuer's activity: **Developing projects for the enterprises of OJSC "Surgutneftegas" group**

Board of Directors: Not formed in compliance with the constituent documents
Collegial Executive body: Not formed in compliance with the constituent
documents

Individual executive body of the organization:

Name: Fomin Alexander Stepanovich

Year of birth: 1941

Share in the issuer's charter capital: **no share**

Fraction of the issuer's ordinary shares: no fraction

9. Full name: Limited Liability Company "KIRISHIAVTOSERVIS"

Abbreviated name: LLC "KIRISHIAVTOSERVIS"

Location: Russian Federation, 196084, Saint Petersburg, ul.Smolenskaya, 12-A Ground for acknowledging the association to be the issuer's subsidiary or dependent business association: Majority interest in the charter capital

The issuer's share in the charter capital of the subsidiary or dependent business association: 100%

Share of the subsidiary (dependent business association) in the issuer's charter capital: **no share**

Fraction of the issuer's ordinary shares held by the subsidiary or dependent business association: *no fraction*

Association's basic activities: *Purchase, storage and sales of oil products*Association's significance for the issuer's activity: *The issuer's oil products marketing*

Board of Directors: **Not formed in compliance with the constituent documents**Collegial Executive body: **Not formed in compliance with the constituent documents**

Individual executive body of the organization:

Name: Farbman Valeriy Evseevich

Year of birth: 1945

Share in the issuer's charter capital: no share

Fraction of the issuer's ordinary shares: *no fraction*

10. Full name: Open Joint Stock Company "Sovkhoz "Chervishevsky"

Abbreviated name: OJSC "Sovkhoz "Chervishevsky"

Location: Russian Federation, Tyumenskaya Oblast, Tyumensky District, s. Chervishevo

Ground for acknowledging the association to be the issuer's subsidiary or dependent business association: *Majority interest in the charter capital*

The issuer's share in the charter capital of the subsidiary or dependent business association: **94.9996**%

Fraction of the subsidiary or dependent business association's ordinary shares held by issuer: **94.9996**%

Share of the subsidiary (dependent business association) in the issuer's charter capital: **no share**

Fraction of the issuer's ordinary shares held by the subsidiary or dependent business association: *no fraction*

Association's basic activities: grain and vegetables growing; dairy, flour, feed-concentrates, bakery products, pastry, pasta, sausage goods, fruit jam production; meat supply; cattle keeping; woodwork

Association's significance for the issuer's activity: Supplying the issuer's workforce with products of agricultural industry

Chairman of the Board of Directors of the organization:

Name: Tatarchuk Valery Grigorievich

Year of Birth: 1953

Share in the issuer's charter capital: 0.0068% Fraction of the issuer's ordinary shares: 0.0013%

Members of the Board of Directors:

Name: Anisimov Konstantin Gennadyevich

Year of birth: 1966

Share in the issuer's charter capital: no share

Fraction of the issuer's ordinary shares: no fraction

Name: Sidorov Sergei Nikolaevich

Year of birth: 1973

Share in the issuer's charter capital: no share

Fraction of the issuer's ordinary shares: no fraction

Individual executive body of the organization:

Name: Grigoryev Sergei Ivanovich

Year of birth: 1956

Share in the issuer's charter capital: no share

Fraction of the issuer's ordinary shares: no fraction

Individual executive body of the organization:

Name: Yudin Anatoly Ivanovich

Year of birth: 1950

Share in the issuer's charter capital: *no share*

Fraction of the issuer's ordinary shares: *no fraction*

Collegial Executive body: Not formed in compliance with the constituent

documents

Individual executive body of the organization:

Name: Grigoryev Sergei Ivanovich

Year of birth: 1956

Share in the issuer's charter capital: no share

Fraction of the issuer's ordinary shares: no fraction

11. Full name: Limited Liability Company "Strakhovoye Obshchestvo "Surgutneftegas"

Abbreviated name: LLC "Strakhovoye Obshchestvo "Surgutneftegas"

Location: 628415 Russian Federation, Tyumenskaya Oblast, Khanty-

Mansiysky Autonomous Okrug-Yugra, Surgut, ul. Entuziastov, 52/1

Ground for acknowledging the association to be the issuer's subsidiary or

dependent business association: Majority interest in the charter capital

The issuer's share in the charter capital of the subsidiary or dependent business association: **99.97%**

Share of the subsidiary (dependent business association) in the issuer's charter

capital: no share

Fraction of the issuer's ordinary shares held by the subsidiary or dependent business association: *no fraction*

Association's basic activities: *providing various types of insurance*Association's significance for the issuer's activity: *Insuring the issuer's assets*

Board of Directors: **Not formed in compliance with the constituent documents**Collegial Executive body: **Not formed in compliance with the constituent documents**

Individual executive body of the organization:

Name: Uryupin Vyacheslav Alekseevich

Year of birth: 1959

Share in the issuer's charter capital: 0.0012% Fraction of the issuer's ordinary shares: no share

12. Full name: Limited Liability Company "Production Association "Kirishinefteorgsintez"

Abbreviated name: LLC "KINEF"

Location: Russian Federation, Leningradskaya Oblast, Kirishi, shosse Entuziastov, 1

Ground for acknowledging the association to be the issuer's subsidiary or dependent business association: *Majority interest in the charter capital*

The issuer's share in the charter capital of the subsidiary or dependent business association: 99.9999%

Share of the subsidiary (dependent business association) in the issuer's charter capital: **no share**

Fraction of the issuer's ordinary shares held by subsidiary or dependent business

association: no fraction

Association's basic activities: Oilstock refining, manufacturing and marketing of oil products (automobile gasoline, diesel fuel and fuel oil, petroleum asphalt, aromatic hydrocarbons and other products of refining and petrochemistry)
Association's significance for the issuer's activity: Refining of oil supplied by the issuer

Board of Directors: **Not formed in compliance with the constituent documents**Collegial Executive body: **Not formed in compliance with the constituent documents**

The individual executive body of the organization:

Name: Somov Vadim Evseevich

Year of birth: 1951

Share in the issuer's charter capital: 0.0063% Fraction of the issuer's ordinary shares: 0.0075%

13. Full name: Limited Liability Company "Neft-Konsalting"

Abbreviated name: LLC "Neft-Konsalting"

Location: Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug, Surgut

Ground for acknowledging the association to be the issuer's subsidiary or dependent business association: *Majority interest in the charter capital*

The issuer's share in the charter capital of the subsidiary or dependent business association: **95%**

Share of the subsidiary (dependent business association) in the issuer's charter capital: 0.0097%

Fraction of the issuer's ordinary shares held by the subsidiary or dependent business association: 0.0037%

Association's basic activities: Brokerage activity; dealer activity; administration of securities; securities trading consultation services

Association's significance for the issuer's activity: **Developing the region's** securities market infrastructure; profit earning

Board of Directors: **Not formed in compliance with the constituent documents**Collegial Executive body: **Not formed in compliance with the constituent documents**

Individual executive body of the organization:

Name: Khasanov Ravil Rashitovich

Year of birth: **1953**

Share in the issuer's charter capital: 0.0032%

Fraction of the issuer's ordinary shares: no fraction

14. Full name: Closed Joint Stock Company "Surgutneftegasbank"

Abbreviated name: CJSC "SNGB"

Location: 628400, Khanty-Mansiysky Autonomous Okrug, Surgut, ul. Kukuyevitskogo, 19

Ground for acknowledging the company to be the issuer's subsidiary or dependent business company: *Majority interest in the charter capital*

The issuer's share in the charter capital of the subsidiary or dependent business company: **94.1526**%

Fraction of the subsidiary or dependent business company's ordinary shares held by the issuer: **95.4371**%

Share of the subsidiary (dependent business company) in the issuer's charter

capital: no share

Fraction of the issuer's ordinary shares held by the subsidiary or dependent business company: *no fraction*

The company's basic activities: Banking

The company's significance for the issuer's activity: Settlement operations, cash payments and other banking activities for the enterprises of OJSC "Surgutneftegas" group

Chairman of the Board of Directors of the organization:

Name: Bogdanov Vladimir Leonidovich

Year of birth: 1951

Share in the issuer's charter capital: 0.3028% Fraction of the issuer's ordinary shares: 0.3673%

Members of the Board of Directors:

Name: Ashikhmin Vladimir Petrovich

Year of birth: 1954

Share in the issuer's charter capital: no share

Fraction of the issuer's ordinary shares: no fraction

Name: Barankov Vladislav Georgievich

Year of birth: 1953

Share in the issuer's charter capital: 0.022% Fraction of the issuer's ordinary shares: 0.0261%

Name: Burtsev Gennady Alekseevich

Year of birth: 1951

Share in the issuer's charter capital: no share

Fraction of the issuer's ordinary shares: no fraction

Name: Vazhenin Yury Ivanovich

Year of birth: 1954

Share in the issuer's charter capital: no share

Fraction of the issuer's ordinary shares: *no fraction*

Name: Fedorov Sergei Anatolyevich

Year of birth: 1956

Share in the issuer's charter capital: 0.0005% Fraction of the issuer's ordinary shares: 0.0001%

Name: Uryupin Vyacheslav Alekseevich

Year of birth: 1959

Share in the issuer's charter capital: 0.0012%

Fraction of the issuer's ordinary shares: no fraction

Chairperson of the managing board of the organization:

Name: Nepomnyashchikh Evgeniya Viktorovna

Year of birth: 1946

Share in the issuer's charter capital: 0.0025% Fraction of the issuer's ordinary shares: 0.0030%

Members of the managing board of the organization:

Name: Zinovyeva Galina Nikolaevna

Year of birth: 1949

Share in the issuer's charter capital: no share

Fraction of the issuer's ordinary shares: *no fraction*

Name: Korol Andrei Vitalyevich

Year of birth: 1973

Share in the issuer's charter capital: 0.0003% Fraction of the issuer's ordinary shares: 0.0003%

Name: Moiseev Alexander Vasilyevich

Year of birth: 1952

Share in the issuer's charter capital: 0.0014% Fraction of the issuer's ordinary shares: 0.0014%

Name: Pastukhova Galina Afanasyevna

Year of birth: 1946

Share in the issuer's charter capital: no share

Fraction of the issuer's ordinary shares: no fraction

Name: Pospelova Natalia Evgenyevna

Year of birth: 1959

Share in the issuer's charter capital: 0.0028% Fraction of the issuer's ordinary shares: 0.0033%

15. Full name: Limited Liability Company "Invest-Zashchita"

Abbreviated name: LLC "Invest-Zashchita"

Location: Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug, Surgut

Ground for acknowledging the company to be the issuer's subsidiary or dependent business company: *Majority interest in the charter capital*

The issuer's share in the charter capital of the subsidiary or dependent business company: **87.25**%

Share of the subsidiary (dependent business company) in the issuer's charter capital: 0.0912%

Fraction of the issuer's ordinary shares held by the subsidiary or dependent business company: *no fraction*

The company's basic activities: **Brokerage**; **dealer activity**; **securities management**; **securities** consulting

The company's significance for the issuer's activity: Assistance in ensuring the rights of the Company's shareholders

Board of Directors: **Not formed in compliance with the constituent documents**Collegial Executive body: **Not formed in compliance with the constituent documents**

Individual executive body of the organization:

Name: Eremenko Oleg Vladimirovich

Year of birth: 1967

Share in the issuer's charter capital: 0.0001% Fraction of the issuer's ordinary shares: 0.0000%

16. Full name: Open Joint Stock Company "Lennefteprodukt"

Abbreviated name: OJSC "Lennefteprodukt"

Location: Russian Federation, Saint Petersburg, Frunzensky District

Ground for acknowledging the company to be the issuer's subsidiary or dependent business company: *Majority interest in the charter capital*

business sompany. majorny interest in the charter capital

The issuer's share in the charter capital of the subsidiary or dependent business company: 87.19%

Fraction of the issuer's ordinary shares held by the subsidiary or dependent business company: 83.8447 %

Share of the subsidiary (dependent business company) in the issuer's charter capital: **no share**

Fraction of the issuer's ordinary shares held by the subsidiary or dependent business company: *no fraction*

The company's basic activities: *Purchase, storage and sales of oil products*The company's significance for the issuer's activity: *Marketing of the Company's oil products*

Chairman of the Board of Directors of the organization:

Name: Nikiforov Vyacheslav Mikhailovich

Year of birth: 1951

Share in the issuer's charter capital: no share

Fraction of the issuer's ordinary shares: no fraction

Members of the Board of Directors: Name: *Voronin Georgiy Sergeevich*

Year of birth: 1960

Share in the issuer's charter capital: 0.0027 % Fraction of the issuer's ordinary shares: 0.0028 %

Name: Istomov Viktor Borisovich

Year of birth: 1948

Share in the issuer's charter capital: *no share*

Fraction of the issuer's ordinary shares: *no fraction*

Name: Sitkin Vladimir Nikolayevich

Year of birth: 1961

Share in the issuer's charter capital: 0.0004 % Fraction of the issuer's ordinary shares: 0.0001 %

Name: **Bondarenko Sergey Afanasyevich**

Year of birth: 1968

Share in the issuer's charter capital: no share

Fraction of the issuer's ordinary shares: no fraction

Name: Lunkov Yuriy Dmitriyevich

Year of birth: 1954

Share in the issuer's charter capital: 0.0002 %

Fraction of the issuer's ordinary shares: *no fraction*

Name: Filatov Alexander Arkadyevich

Year of birth: 1950

Share in the issuer's charter capital: **no share**

Fraction of the issuer's ordinary shares: *no fraction*

Collegial Executive body: Not formed in compliance with the constituent

documents

Individual executive body of the organization:

Name: Filatov Alexander Arkadyevich

Year of birth: 1950

Share in the issuer's charter capital: no share

Fraction of the issuer's ordinary shares: *no fraction*

17. Full name: Limited Liability Company "Central Surgut Depositary"

Abbreviated name: LLC "Central Surgut Depositary"

Location: Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug, Surgut

Ground for acknowledging the company to be the issuer's subsidiary or dependent business company: Majority interest in the charter capital

The issuer's share in the charter capital of the subsidiary or dependent business company: 63.233%

Share of the subsidiary (dependent business company) in the issuer's charter

capital: 0.0378%

Fraction of the issuer's ordinary shares held by the subsidiary or dependent business company: 0.0446%

The company's basic activities: Depositary activity

The company's significance for the issuer's activity: **Developing the region's** securities market infrastructure

Board of Directors: Not formed in compliance with the constituent documents
Collegial Executive body: Not formed in compliance with the constituent documents

Individual executive body of the organization:

Name: Yusubov Ikram Ilias-ogly

Year of birth: *1967*

Share in the issuer's charter capital: no share

Fraction of the issuer's ordinary shares: no fraction

18. Full name: Open Joint Stock Company "Surgutpolimer"

Abbreviated name: OJSC "Surgutpolimer"

Location: Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug, Surgutsky District, SGPZ

Ground for acknowledging the company to be the issuer's subsidiary or a dependent business company: *Interest in the charter capital*

The issuer's share in the charter capital of the subsidiary or dependent business company: 30%

Fraction of the subsidiary or dependent business company's ordinary shares held by the issuer: 30%

Share of the subsidiary (dependent business company) in the issuer's charter capital: **no share**

Fraction of the issuer's ordinary shares held by the subsidiary or dependent business company: *no fraction*

The company's basic activities: **Being dissolved**

The company's significance for the issuer's activity: *Being dissolved*

Board of Directors: Non existent. The profit-making organization is being dissolved

Collegial Executive body: Non existent. The profit-making organization is being dissolved

Individual executive body of the organization: Non existent. The profit-making organization is being dissolved

19. Full name: Closed Joint Stock Company "Media-Invest"

Abbreviated name: CJSC "Media-Invest"

Location: *Russian Federation, 119847, Moscow, Zubovsky boulevard, 17, bld. 1*Reasons why the company to be the issuer's subsidiary or affiliated company: *Majority interest in the charter capital*

The issuer's share in the charter capital of the subsidiary or affiliated company: 25% Share of the subsidiary (affiliated company) in the issuer's charter capital: 25% Fraction of the subsidiary or affiliated company's ordinary shares held by issuer: no share

The company's basic activities: **Broadcasting, television and radio programs production and broadcasting**

The company's contribution to the issuer's business: *Profit-earning*

Board of Directors: Not formed in compliance with the constituent documents
Collegial Executive body: Not formed in compliance with the constituent documents

Individual executive body:

Name: Lyudmila Aleksandrovna LOGINOVSKAYA

Year of birth: 1950

Share in the issuer's charter capital: 0.0058% Fraction of the issuer's ordinary shares: 0.007%

3.6. Constitution, structure, and cost of the issuer's fixed assets; information on plans to purchase, replace, and dispose of fixed assets, as well as on all facts of encumbrance of the issuer's fixed assets.

3.6.1. Fixed assets

Preliminary (replacement) cost of fixed assets and accrued depreciation

Name of fixed assets group Reporting date: 30.09.2007	Historical (replacement) cost RUR '000	Accumulated depreciation RUR '000
Land and objects of environmental		
management	43,458	0
Buildings and structures	894,857,509	605,588,590
Machinery and equipment, Transport vehicles	236,217,405	170,349,140
Perennial growing stock	21,316	343
Other types of fixed assets	2,365,230	1,499,173
Total:	1,133,504,918	777,437,246

The method of reappraisal of fixed assets: **straight-line based on depreciation** rates.

Results of the latest reappraisal of fixed assets and long term rented fixed assets

RUR '000

No.	Name of fixed assets group	Full value prior to reappraisal	Residual (net of depreciation) value prior to reappraisal	Date of reappraisal	Full value after reappraisal	Residual (net of depreciation) value after reappraisal
1	Land and objects of environmental management	34,272	34,272	As of 01.01.2007	34, 272	34,272

2	Buildings and structures	774,094,828	261,772,045	869,716,989	301,717,539
3	Machinery and equipment	209,571,715	62,049,388	229,520,131	71,190,304
4	Perennial growing stock	18 600	18,280	20,481	20,152
5	Other types of fixed assets	2,079,062	740,236	2,185,816	802,075
	Total:	985,798 477	324,614,221	1,101,477,689	373,764,342
L	<u> </u>	<u> </u>			

The method of reappraisal of fixed assets: The reappraisal of fixed assets was based on the market value of the corresponding fixed assets.

Data on plans to purchase, replace, and dispose of fixed assets, the value of which constitutes 10 and more per cent of the value of the company's fixed assets, and other fixed assets: As of the last day of the reporting quarter, there are no plans to purchase, replace, and dispose of fixed assets, the value of which constitutes 10 and more per cent of the value of the company's fixed assets.

Data on all facts of encumbrance of the Company's fixed assets: There are no encumbered fixed assets.

- 4. Information on the issuer's financial and economic activities.
- 4.1. Results of the issuer's financial and economic activities.
- 4.1.1. Profit and loss

Figures demonstrating the Company's profits and losses for the period under review have been calculated "as of the last date of the quarter under review", i.e. as far as "Profit and Loss Account" is concerned, the figures have been calculated via a progressive total (Form No 2).

Item	9 months of 2006	9 months of 2007
Earnings, RUR '000	389,784,363	449,273,073
Gross profit, RUR '000	141,904,323	119,479,729
Net retained profit, RUR '000	74,154,127	56,685,127
Return on equity, %	8.77	6.34
Return on assets, %	8.36	5.97
Net profit ratio, %	19,02	
Profitability of products (sales), %	31.29	21.42
Turnover of capital	0.46	0.50
Uncovered loss as of the reporting date, RUR '000	-	- 0.00
Uncovered loss as of the reporting date to the balance sheet currency ratio	-	-

The figures demonstrating the Company's profitability level are high.

- lower gross profit for nine months of 2007 against the same period of nine months of 2006 is due to higher production costs;
- in addition, the above mentioned factor drove down net profit and influenced profit margins, though the latter remain at high level.

4.1.2. Factors which caused a change in the issuer's proceeds from sale of goods, products, works and services as well as in the issuer's operating profit (loss).

During the first nine month of 2007, the Company's proceeds from sale increased by 8.4% against the corresponding period of 2006, and its

operating profit dropped by 6.2% due to the following factors:

Factors influencing the Company's	Influence rate		
sale proceeds and operating profit	proceeds	profit	
Sales reduction	Medium	Medium	
Higher export duties on oil and oil products	Low	Low	
Stronger national currency	Medium	Medium	
Higher production costs		High	
Higher oil and oil products prices	High	High	

Production cost (works and services) in core operations for 3Q2007

increased by 14.9% against 3Q2006 due to the following factors:

Factors influencing production cost in the Company's core operations	Influence rate	
Increase of the average wages per 1 person and a number of employees on the payroll	Medium	
Higher severance tax rate	High	
Higher oil transportation and electricity tariffs	Medium	
Higher cost of wells and pipeline workover	Medium	
Higher inflation rate	Low	

4.2. The issuer's liquidity position, capital and working assets adequacy

Figures demonstrating the Company's liquidity position in the period under review were calculated "as of the end date of the reporting quarter".

Item	As of 30.09.2006	As of 30.09.2007	
Own circulating assets, RUR '000	377,316,631	258,073594	
Index number of permanent asset	0.55	0.71	
Current liquidity ratio	12.32	7.29	
Quick liquidity ratio	11.71	6.50	
Proprietary funds autonomy ratio	0.95	0.94	

^{*}Own circulating assets are calculated excluding accounts receivable (with payments expected later than 12 months from the reporting date)

As of 30.09.2007, the Company witnessed decrease in liquidity against the same period of 30.09.2006. That was caused by partial transfer of the Company's financial reserves to fixed assets in line with the prolongation of their placement up to over 12 month period.

The figures above show that the Company is enjoying a high level of financial solvency. The figures demonstrating liquidity of the Company's balance sheet are many times higher than the required level. The Company's funds are sufficient to fully meet all its obligations through its liquid assets. The Company is financially independent and has sufficient resources to implement its upgrade program and to acquire new assets at its own expense.

4.3. Size and structure of the issuer's capital and current assets.

4.3.1. Size and structure of the issuer's capital and current assets.

Size and structure of the issuer's capital

RUR '000

r	11011 000
Item	As of 30.09.2007
Charter capital (according to the Company's Charter)	43,427,993
Own shares bought back from shareholders	-
Reserve capital	6,514,198
Added capital	515,757,466
Retained profit	326,186,347
Total capital	891,886,004

Size and structure of the issuer's current assets

RUR '000

ltem	As of 30.09.2007
Stock	31,918,319
VAT on acquired valuables	1,947,838
Accounts receivable	67,069,576
Short-term financial investments	55,865,845
Cash	12,285,339
Other current assets	146,477,343
Total current assets	315,564,260

The Company's current assets are financed by proprietary resources.

The Company has no plans to change its current assets financing policy.

4.3.2. The issuer's financial investments.

In the reporting quarter, the Company had no financial investments constituting 10 and more per cent of its total financial investments.

The Company records its financial investments in accordance with PBU 19/02 "Financial Investments Recognition" enacted by Order No. 126n, dated December 10, 2002, of the Ministry of Finance of the Russian Federation.

4.3.3. The issuer's intangible assets.

RUR '000

Intangible assets group name:	Historical (replacement) cost	Accumulated depreciation
Reporting date: 30.09.2007		
Total	490,040	325,887

There are neither intangible assets introduction into the Company's charter capital nor uncompensated receipts.

The Company records its intangible assets in accordance with PBU 14/2000 "Intangible Assets Recognition" enacted by Order No. 91n, dated October 16, 2000, of the Ministry of Finance of the Russian Federation.

4.4. Data on the issuer's philosophy and expenditures for scientific-and-technological development, advanced designs, research work, as well as in relation to licenses and patents.

OJSC "Surgutneftegas" research and development (R&D) activity.

In 3Q2007, the Company's R&D Institute "SurgutNIPIneft" carried out 75 research projects, while third-party contractors completed another 94 projects. In the reporting quarter, expenses of 169 projects amounted to RUR 681.47 mn.

Introduction and testing of new equipment and technology. Import substitution program.

1. Introduction of new operating procedures, production methods and equipment

In the third quarter of 2007 the Company completed testing of new machinery, equipment and technology under 218 projects included in the plan. In 1H2007 (the report is provided every six months), due to introduction of new operating procedures, production methods and equipment, the Company's savings amounted to RUR 6.78 bn.

2. New equipment and technology testing

In the quarter under review, the Company successfully finished testing of new equipment and technology within 7 projects included in the plan.

3. Import substitution program

In order to replace imported equipment, spare parts, and consumables with their domestic equivalents in 2007 there are 643 items to be manufactured, which translates into savings of RUR 609 mn. All in all, in 3Q2007, implementation of the import substitution program translated into savings of more than RUR 170 mn.

The Company's rationalization and invention activities and acquisition of patents

During the first nine months of 2007, the Company executed and sent 41 applications to Rospatent's Federal Institute of Industrial Property, including 3 applications for invention, 3 for utility models, 28 applications for computer programs and 7 applications for databases. Together with the applications sent earlier, the Company obtained 27 documents of title, including 22 official registration certificates for computer programs, 3 certificates for databases, 2 utility patents, as well as 4 decisions on issuing documents of title, including 2 for invention and 3 for utility models.

Currently, Rospatent is reviewing 26 applications, including 4 applications for inventions, 15 applications for official registration of computer programs, 6 applications for databases, and 1 application for utility models.

Two applications for utility models have expired and 2 applications for inventions have been withdrawn.

The documents of title for R&D results, software and databases, items of industrial property obtained as a part of patent works plan translated in intangible assets increase of as much as RUR 25.4 mn in 3Q2007. Residue value of intangible assets of the Company as of 30.09.2007 was RUR 164.15 mn.

Information on intellectual industrial property (inventions, utility models, industrial prototype, trademarks) of OJSC "Surgutneftegas" as of 30.09.2007

No 1	Description of intellectual property	Document of exclusive rights (patent, certificate)	Priority (commencement of document of title)	Period of validity of document of title
		~		
1	Mast for well geophysical study	Certif. (PM) №22499 dtd 10.04.2002	12.09.2001	By 12.09.2009
2	Drilling rig	Certif. (PM) №24231 dtd 27.07.2002	05.10.2001	By 05.10.2009
3	Water-oil unit	Certif. (PM) 26072 dtd 10.11.2002	16.10.2001	By 16.10.2009
4	Trademark of TsBPO EPU (service mark)	Certif. (TZ) №248903 dtd 16.06.2003	02.11.1999	By 02.11.2009
5	Wellhead locking mechanism of geophysical tool	Certif. (PM) №25756 dtd 20.10.2002	04.04.2002	By 04.04.2010
6	Horizontal well study tool	Certif. (PM) №26326 dtd 27.11.2002	08.05.2002	By 08.05.2010
7	Pumping rod repair kit	Certif. (PM) №25858 dtd 27.10.2002	04.04.2002	By 04.04.2010
8	Cluster drilling and well development unit	Certif. (PM) №25754 dtd 20.10.2002	04.10.2001	By 04.10.2009
9	Parker-preventer	Patent (PM) №34621 dtd 10.12.2003	05.02.2003	By 05.02.2008
10	Well filter	Patent (PM) №31398 dtd 10.08.2003	04.04.2003	By 04.04.2008
11	Oil producing well design	Patent (PM) №31399 dtd 10.08.2003	31.03.2003	By 31.03.2008
12	Road design	Certif. (PM) №29936 dtd 10.06.2003	30.10.2002	By 30.10.2010

13	Drill mud without solid phase	Patent (I) №2208033 dtd 10.07.2003	23.02.2001	By 23.02.2021
14	Geophysical study tool for drill wells	Patent (PM) №30836 dtd 10.07.2003	19.12.2002	By 19.12.2007
15	Well stream stimulation method	Patent (I) №2209948 dtd 10.08.2003	20.11.2000	By 20.11.2020
16	Back valve for wellhead equipment	Patent (PM) №34200 dtd 27.11.2003	22.07.2003	By 22.07.2008
17	Drilling mud pump	Patent (PM) №35850 dtd 10.02.2004	30.07.2003	By 30.07.2008
18	Method of liquidation of behind-the- casing flow of gas and water in oil producing wells	Patent (I) №2212519 dtd 20.09.2003	24.07.2001	By 24.07.2021
19	Method of gas show isolation in oil wells at gas-oil fields	Patent (I) №2212532 dtd 20.09.2003	24.07.2001	By 24.07.2021
20	System of water injection into injection wells of formation with different porosity	Certif. (PM) №33602 dtd 27.10.2003	05.09.2002	By 05.09.2010
21	Method of geonavigation in horizontal wells	Patent (I) №2230343 dtd 10.06.2004	14.08.2001	By 14.08.2021
22	Flowing sample collector PMG	Patent (I) Nº2265123 dtd 27.11.2005	30.07.2003	By 30.07.2023
23	Method of maintaining formation pressure at oil fields	Patent (I) Nº2241116 dtd 27.11.2004	05.09.2002	By 05.09.2022
24	Method of determination of chloroorganics mass concentration in oil	Patent (I) №2243552 dtd 27.12.2004	10.09.2002	By 10.09.2022
25	SPM and foreign objects protection device for cutoff valve (KOC) GUIBERSON during well operation	Patent (PM) №36998 dtd 10.04.2004	28.08.2003	By 28.08.2008
	Method of determination of SPM mass concentration with scratch resistance over 5 in well production	Patent (I) №2273020 dtd 27.03.2006	10.12.2003	By 10.12.2023
27	Automobile crane- handling unit	Patent (PM) №38716 dtd 10.07.2004	10.12.2003	By 10.12.2008
28	Design of non-magnetic drill collar with 172 мм diameter (NUBT-172) after workover	Patent (PM) №40667 dtd 20.09.2004	08.01.2004	By 08.01.2009
29	Receiving platform of derrick	Patent (PM) №37760 dtd 10.05.2004	08.01.2004	By 08.01.2009
30	Device for holding centrifugal pump on liquid surface in tankage	Patent (PM) №37520 dtd 27.04.2004	05.11.2003	By 05.11.2008
31	Design of securing seating for derrick man evacuation device at cluster rig	Patent (PM) №36432 dtd 10.03.2004	06.10.2003	By 06.10.2008
32	Set of jacket and jump suit for oil- and-gas flow liquidators	Patent (PO) №53523 dtd 16.11.2003	20.02.2002	By 01.03.2012
33	Development method of complex oil deposit with thin oil margin	Patent (I) №2095552 dtd 10.11.1997	15.09.1995	By 15.09.2015
34	Biocation drilling mud	Patent (I) №2272824 dtd 27.03.2006	28.01.2004	By 28.01.2024
35	Horizontal well study tool	Patent (PM) №41081 dtd 10.10.2004	05.03.2004	By 05.03.2009
36	Equipment for bottom-hole treatment	Patent (PM) №40389 dtd 10.09.2004	12.04.2004	By 12.04.2009

37	Oil man outfit "Universal"	Patent (PO) №59443	27.07.2004	Ву
<u> </u>		dtd 16.07.2006	27.07.2001	27.07.2014
38	BOP suspended manifold of	Patent (PM) №43585	21.09.2004	Ву
	modular-assembly rigs	dtd 27.01.2005		21.09.2009
39	Multilateral well study tool	Patent (PM) №45776	11.01.2005	Ву
		dtd 27.05.2005		11.01.2010
40	Method of determining filtration parameters at complex reservoirs	Patent (I) №2290507	11.01.2005	Ву
	and multilayer objects	dtd 27.12.2006		11.01.2025
١	Adjustment and calibration unit	Patent (PM) №49101		Ву
	(D 167) for borehole equipment of	dtd 10.11.2005	23.03.2005	23.03.2010
	acoustic SBL			
42	Drilling mud without solid phase with better lubricity	Patent (I) №2290426 dtd 27.12.2006	25.04.2005	By 25.04.2025
	Drill bits for drilling liner			
43	technological mountings with	Patent (PM) №49084	01.06.2005	Ву
70	interchangeable cutters	dtd 10.11.2005	01.00.2000	01.06.2010
		Patent (PM) №54551	04.00.000=	Ву
44	cone into pumping unit crank arm	dtd 10.07.2006	24.08.2005	24.08.2010
	Unscrewing device for oil-well	Detent (DM) NoE11E0		
45	tubing coupling	Patent (PM) №51158 dtd 27.01.2006	24.08.2005	24.08.2010
		diu 27.01.2006		
46	TsNS -180 pump end seal	Patent (PM) №54127	24.08.2005	24.08.2010
40		dtd 10.06.2006	24.00.2003	24.00.2010
47	Cleaning unit for drill-rods	Patent (PM) №53594	24.08.2005	24.08.2010
<u> </u>		dtd 27.05.2006	24.08.2005	
48	Design of oil well	Patent (PM) №54088	01 12 2005	01.12.2010
		dtd 10.06.2006	01.12.2000	01.12.2010
49	Well cementing unit	Patent (PM) №57800	21.04.2006	21.04.2011
		dtd 27.10.2006		
	Hydraulic parker for collar	Patent (PM) №57797	00.00.000	00000011
50	cementing	dtd 27.10.2006	06.06.2006	06.06.2011
		Detect (DM) Not7044		
51	Injection well equipment	Patent (PM) №57811 dtd 27.10.2006	13.06.2006	13.06.2011
 	Unit of modular electrically driven	Patent (PM) Nº65586		
52	centrifugal pumps (UPETsNM)	dtd 10.08.2007	30.08.2006	30.08.2011
<u> </u>	Safety screen for firefighting	Patent (PM) Nº65767		
53	monitor	dtd 27.08.2008	18.01.2007	18.01.2012
	<u> </u>			

There are no risk factors related to termination of these documents of title.

4.5. Oil industry trend analysis.

Oil and gas industry performance results for the last 5 years (2002-2006) demonstrate high growth rate of hydrocarbon production, refinery segment development and sales market expansion.

The main drivers behind the development of Russian oil and gas industry were favorable price environment of oil and oil products markets and high demand for hydrocarbon materials.

Russian oil output grew in 2002-2006 by 26% to 480 mn tons with the Russian share increased from 10.7% to 11.6%. The main factors for higher oil output are new fields put onstream, application of advanced technologies and

oil output decline: in 2002 the sector demonstrated 9.2% growth rate against moderate 2.2% in 2006.

Russian gas output grew in 2002-2006 by 10.2% and amounted to 656 bcm in 2006. Oil companies were the main contributors to increased gas output. Their share in Russian gas production for the period grew from 5.7% to 8.9% and gas output produced by these oil companies increased to 72%.

Russian refining segment demonstrates a tendency to increase the conversion depth and plants capacity through upgrading production facilities. In 2002-2006 oil refining output at Russian refineries grew by 18% with conversion rate increased by 1.7% which was encouraged by high demand for refined products.

Generally, the Russian oil and gas industry demonstrates the following tendencies: continued favorable price environment at external and domestic markets, oil output decline, higher gas output at integrated oil companies, increased output and depth of conversion at refineries.

In 2002-2006, Surgutneftegas was one of the leaders of the Russian oil industry. The Company increased crude oil production by 33%, gas production – by 10%, oil refining output – by 36% and gas – by 89%.

In 2006, Surgutneftegas accounted for 13.6% of the total Russian oil production, 2.2% of the country's gas production and 9.2% of oil refining.

Oil output in 2006 amounted to 65.6 mn tons, gas production – 14.6 bcm and oil refining – 20.2 mn tons.

The Company leads the sector in terms of prospecting works and development drilling.

4.5.1. Analysis of the factors influencing the Issuer's activity

In 32Q2007, the Company's business was mainly influenced by favorable oil and oil products price environment with a continued demand for hydrocarbon materials. In 3Q2007, world price for Brent and domestic oil price reached its maximum for the reporting year.

In 3Q2007, the Company produced 16.301 mn tons of oil which is higher then the oil output for the previous quarter of 2007..

Gas production amounted to 3.545 bcm and gas processing in the reporting quarter rose by 20% against 3Q2006 to 1.7 bn cub meters.

4.5.2. The Issuer's competitors

The main Company's competitors are major Russian oil companies such as LUKOIL, Rosneft, TNK-BP, Gasprom, Slavneft and Tatneft which are engaged in oil and gas production, oil, gas and oil products sales

Key competitive strengths of the Company in hydrocarbon production include sound resource base in Western and Eastern Siberia and availability of advanced equipment and technologies for oil production which ensure production of hard to recover deposits and enhanced oil recovery at fields.

Key competitive strength of the Company's refining segment include close proximity to the sea ports and marketing outlets which ensure efficient oil products supply.

The Company has developed a full production cycle of production, utilization and processing of associated petroleum gas which contributes to efficient use of gas resources and is one of the Company's competitive strength.

- 5. Detailed data on members of the issuer's management bodies, the issuer's agencies supervising its financial and business activities, and summary on its staff (employees).
- **5.1.** Data on structure and terms of reference for the issuer's management bodies.

The general shareholders' meeting is the supreme management body of the Company.

The Board of Directors carries out the general management of the Company's activities and has the right to make decisions on any matters concerning the Company's activities except those, which the Company's Charter limits to the terms of reference for the general shareholders' meeting. The members of the Board of Directors in the number determined by a resolution of the Company's general shareholders' meeting are elected by the annual general shareholders' meeting in the order stipulated by the Company's Charter for a term lasting till the next annual general shareholders' meeting. The members of the Board of Directors can be reelected an unlimited number of times.

Director General is the individual executive body of the Company and manages the Company's current activities in the order and within the terms of reference determined by the Company's Charter as well as in accordance with resolutions of the Board of Directors and the general shareholders' meeting. The Company's Board of Directors appoints Director General of the Company for a five-year period. At expiration of Director General's term of office, the Board of Directors can appoint this person for the same period an unlimited number of times.

Director General reports to the Board of Directors and the Company's general meeting of shareholders.

The powers of the Company's management bodies are determined by the Company's Charter.

The terms of reference for the Company's general shareholders' (participants') meeting, as determined by its Charter (constituent documents).

The terms of reference for the general shareholders' meeting include the following issues (the resolutions on these issues are adopted if shareholders who own more than 50% of the Company's voting shares and take part in the general shareholders' meeting have voted for it, except as otherwise provided by the Company's Charter):

- 1) to amend the Company's Charter or to approve the Company's Charter in a new wording excluding cases stipulated by the Federal Law "On Joint Stock Companies" and the Company's Charter;
- 2) to decrease the charter capital through reduction of par value of shares, acquisition of a portion of shares by the Company to reduce their total amount or to redeem partly paid-in shares and through redemption of shares acquired or bought back by the Company;
- 3) to approve the Company's annual reports and annual accounting statements, including profit and loss accounts (profit and loss statements) of the Company and its profit and loss distribution;
- to adopt a resolution to pay annual dividends, to approve the dividend size and the form of its payment on shares of each category (type). Such resolution is adopted on the Board of Directors' recommendation. The annual dividend size can not exceed the size recommended by the Board of Directors;
- 5) to elect members to the Company's Auditing Committee and to terminate their powers ahead of schedule, to approve the Company's Auditing Committee Provisions;
- 6) to adopt resolutions to restructure the Company;
- 7) to adopt resolutions to liquidate the Company, to appoint the liquidation commission and approve interim and final liquidation balance sheets:
- 8) to determine the number of members of the Company's Board of Directors, to elect members to the Board of Directors and terminate their powers ahead of schedule;
- 9) to determine the amount of declared shares, their par value, their category (type) and rights granted by these shares;
- 10) to approve the Company's auditor;
- 11) to determine the procedure of a general shareholders' meeting;
- 12) to establish the counting commission;
- 13) to determine the procedure following which the Company provides information (materials) subject to presentation to shareholders while preparing for a general shareholders' meeting, including choice of a press agency in case of publication;
- 14) share split and share consolidation;
- 15) to adopt resolutions on the Company's approval of interested party transactions in accordance with the Federal Law "On Joint Stock Companies";
- 16) to adopt resolutions on the Company's approval of major transactions in accordance with the Federal Law "On Joint Stock Companies", Article 79, Item 3.
- 17) to increase the Company's charter capital through placement of additional ordinary shares through public subscription if the quantity of the ordinary shares to be additionally placed exceeds 25% of the ordinary shares previously placed;
- 18) to increase the Company's charter capital through placement of additional shares through private subscription;

- 19) to place issue-grade securities convertible into shares through private subscription. To place through public subscription convertible issuegrade securities which can be converted into ordinary shares exceeding 25% of the ordinary shares previously placed;
- 20) to increase the Company's charter capital through increase in par value of shares;
- 21) to pass a resolution to participate in holding companies, financial and industrial groups, associations and other unions of business;
- 22) to approve internal documents governing the activities of the Company's bodies;
- 23) other issues provided for by the law of the Russian Federation currently in force.

Issues within the terms of reference for the general shareholders' meeting cannot be delegated to the Board of Directors and Director General of the Company.

The terms of reference for the Company's Board of Directors (Supervisory Board), as determined by its Charter (constituent documents).

The terms of reference for the Board of Directors include the following issues:

- 1) to submit issues stipulated by the Company's Charter to a general shareholders' meeting for adopting a resolution;
- 2) to recommend the size of dividends to be paid to shareholders and the procedure for dividend payment;
- 3) to determine priority lines of the Company's activity;
- 4) to convene annual and extraordinary general shareholders' meetings of the Company;
- 5) to adopt the agenda for general shareholders' meetings;
- 6) to determine the date for making up the list of persons having the right to participate in a general shareholders' meeting as well as the date, venue and time of a general shareholders' meeting, informing shareholders of holding a meeting, of the list of materials (information) to be presented to shareholders while preparing for a general shareholders' meeting, of the form and text of a ballot paper;
- 7) to preliminarily approve annual reports, balance sheets, profit and loss accounts of the Company;
- 8) to increase the Company's charter capital through placement by the Company of:
- additional ordinary shares through public subscription within the quantity and the category (type) of declared shares if the quantity of the ordinary shares to be placed additionally amounts to 25% or less of the ordinary shares placed earlier by the Company;
 - additional preferred shares through public subscription;
 - additional shares at the expense of the Company's property;
- 9) to approve reports on results of issues and purchases of the Company's shares by the Company;
- 10) to amend the Company's Charter after an increase in its charter capital resulting from an increase in the par value of shares;

- 11) to amend the Company's Charter after an increase in its charter capital resulting from the placement of additional shares;
- 12) placement by the Company of:
- bonds and other issue-grade securities convertible into shares if the mentioned bonds (other issue-grade securities) are placed through public subscription and can be converted into the Company's ordinary shares amounting to 25% or less of the ordinary shares placed earlier;
- bonds and other issue-grade securities if they are not convertible into the Company's shares under the subscription terms;
- 13) to determine the market value of the Company's property;
- 14) to purchase and buy back shares, bonds and other securities placed by the Company in cases stipulated by the Company's Charter;
- 15) to dispose of shares purchased and bought back by the Company and of shares which came to the disposal of the Company due to the fact that their buyers have not fulfilled their payment obligations;
- 16) to elect the Chairman of the Board of Directors and the Deputy Chairman of the Board of Directors out of the members of the Board of Directors:
- 17) to appoint the Director General of the Company, to determine the size of bonuses and compensations paid to him;
- 18) to recommend the size of bonuses and compensations paid to the members of the Company's Auditing Committee and to determine the amount of auditor's service payment;
- 19) to determine ways of application of the Company's reserve, purposeoriented and other funds;
- 20) to approve the Company's internal documents excluding those internal documents which, in conformity with the Federal Law "On Joint Stock Companies", are to be approved by a General shareholders' meeting, and other internal documents of the Company which, according to the Company's Charter, are to be approved by the Director General;
- 21) to establish branches and to open representative offices of the Company;
- 22) to amend the Company's Charter because of newly established branches and representative offices and their liquidation;
- 23) to adopt resolutions on the Company's approval of major transactions in accordance with the Federal Law "On Joint Stock Companies";
- 24) to adopt resolutions on the Company's approval of interested party transactions in accordance with the Federal Law "On Joint Stock Companies";
- 26) to approve the Company's registrar, to approve and to cancel an agreement with the Company's registrar;
- 27) other issues, as provided by the law of the Russian Federation.

The terms of reference for the individual and collegial executive bodies of the Company, as provided by its Charter (constituent documents).

The terms of reference for the Director General of the Company include the following:

- 1) to implement resolutions of a general shareholders' meeting and the Company's Board of Directors;
- 2) to issue orders, instructions, decrees, directions and other acts concerning the Company's activities, which all the Company's employees are required to follow;
- 3) within the rights granted to him/her, to take all necessary actions to exercise legal powers to possess, use and dispose of the Company's property, including conclusion of contracts on acquisition and alienation of the Company's property, loan, credit, and other agreements on behalf of the Company and in accordance with the law of the Russian Federation currently in force and the present Charter;
- 4) to act on behalf of the Company in relations with any Russian or foreign legal and natural persons, to sign contracts and agreements in the Russian Federation and abroad, to carry out other transactions on behalf of the Company including signing contracts on acquisition of property accounting for up to 25% of the book value of the Company's assets as per the Company's accounting statements as of the last reporting date, to employ the Company's reserve, purpose-oriented and other funds in compliance with the directions of the Company's Board of Directors, to give letters of attorney to carry out transactions, to open settlement accounts and other accounts with banks and other organizations and institutions;
- 5) to deal with issues concerning investments in the development of enterprises and organizations;
- 6) to approve and change the Company's structure, to establish and abolish the Company's structural units, to approve the provisions on the Company's structural units;
- 7) to approve the manning table, office expenses estimates, amount and type of compensation for the Company's employees as well as Internal Labor Regulations and job descriptions for all categories of the Company's employees;
- 8) to employ, appoint, dismiss, and discharge the Company's employees, heads of structural units, to determine their salaries and bonuses as well as incentives for and sanctions against them, to pass resolutions on their material responsibility, to sign employment agreements (contracts) with employees on behalf of the Company;
- 9) to take decisions on the social development of the Company and its subsidiaries:
- 10) on behalf of the Company, to pass resolutions to raise claims and take legal actions against legal and natural persons both in the Russian Federation and abroad, as determined by the legislation.

The Director General of the Company also has the right to pass resolutions on management of any current activities of the Company and its subsidiaries, which do not pertain to the terms of reference for the general shareholders' meeting and the Company's Board of Directors. The Director General passes resolutions on issues within his/her terms of reference independently.

For a period of his/her absence and under any other circumstances, the Director General has the right to appoint any of the Company's officials as an acting Director General.

5.2. Members of the issuer's management bodies.

Board of Directors.

Chairman:

Name: Nikolai Petrovich ZAKHARCHENKO

Date of birth: 1934

Education: Higher professional education

Positions within last 5 years:

Period: 2002

Company: Open Joint Stock Company "Surgutneftegas"

Position: Deputy Director General on Subsidiaries

Period: 2002 - present

Company: none

Position: no positions

Share in the issuer's charter capital: 0.0101% Share of the issuer's common stock: 0.0116%

Shares in the issuer's subsidiaries/dependent business companies:

no shares

Nature of kinship (if any): none

Members of the Board of Directors:

Name: Sergei Alekseevich ANAN'EV

Date of birth: 1959

Education: Higher professional education

Positions within last 5 years:

Period: 2002 - present

Company: Open Joint Stock Company "Surgutneftegas"

Position: Head of oil and gas production division "Fedorovskneft"

Share in the issuer's charter capital: 0.0048% Share of the issuer's common stock: 0.0054%

Shares in the issuer's subsidiaries/dependent business companies:

no shares

Nature of kinship (if any): none

Name: Vladimir Leonidovich BOGDANOV

Date of birth: 1951

Education: Higher professional education, Doctor of Economics

Positions within last 5 years: Period: **2002 - present**

Company: Open Joint Stock Company "Surgutneftegas"

Position: Director General

Period: 2002 - October 2003

Company: Open Joint Stock Company "Neftyanaya Kompaniya

"Surgutneftegas"
Position: President

Period: 2002 - March 2004

Company: Non-State Pension Fund "Surgutneftegas"

Position: President of the Fund

Share in the issuer's charter capital: 0.3028% Share of the issuer's common stock: 0.3673%

Shares in the issuer's subsidiaries/dependent business companies:

no shares

Nature of kinship (if any): none

Name: Alexander Nikolaevich BULANOV

Date of birth: 1959

Education: Higher professional education

Positions within last 5 years: Period: **2002 - present**

Company: Open Joint Stock Company "Surgutneftegas"

Position: Head of oil and gas production division "Surgutneft"

Share in the issuer's charter capital: 0.0005% Share of the issuer's common stock: 0.0002%

Shares in the issuer's subsidiaries/dependent business companies:

no shares

Nature of kinship (if any): none

Name: Igor Nikolaevich GORBUNOV

Date of birth: 1967

Education: Higher professional education

Positions within last 5 years: Period: **2002 - present**

Company: Open Joint Stock Company "Surgutneftegas"

Position: Head of oil and gas production division "Bystrinskneft"

Share in the issuer's charter capital: *no share* Share of the issuer's common stock: *no share*

Shares in the issuer's subsidiaries/dependent business companies:

no shares

Nature of kinship (if any): none

Name: Vladislav Egorovich DRUCHININ

Date of birth: 1943

Education: Higher professional education

Positions within last 5 years: Period: 2002 – January 2004

Company: Open Joint Stock Company "Surgutneftegas"

Position: Deputy Director General on Foreign Economic Relations -

Head of Foreign Economic Relations Division

Period: 2004 - present

Company: none

Position: no positions

Share in the issuer's charter capital: 0.0286% Share of the issuer's common stock: 0.0259%

Shares in the issuer's subsidiaries/dependent business companies:

no shares

Nature of kinship (if any): none

Name: Vladimir Petrovich EROKHIN

Date of birth: 1949

Education: Higher professional education

Positions within last 5 years: Period: **2002 – present**

Company: Open Joint Stock Company "Surgutneftegas"

Position: Deputy Director General on Drilling, Drilling Division Head

Share in the issuer's charter capital: 0.0104% Share of the issuer's common stock: 0.0126%

Shares in the issuer's subsidiaries/dependent business companies:

no shares

Nature of kinship (if any): none

Name: Nikolai Ivanovich MATVEEV

Date of birth: 1942

Education: Higher professional education

Positions within last 5 years: Period: **2002 - present**

Company: Open Joint Stock Company "Surgutneftegas" Position: Chief Engineer - First Deputy Director General

Share in the issuer's charter capital: 0.0105% Share of the issuer's common stock: 0.0122%

Shares in the issuer's subsidiaries/dependent business companies:

no shares

Nature of kinship (if any): none

Name: Alexander Filippovich REZYAPOV

Date of birth: 1952

Education: Higher professional education

Positions within last 5 years: Period: **2002 - present**

Company: Open Joint Stock Company "Surgutneftegas"
Position: Deputy Director General on Capital Construction

Share in the issuer's charter capital: 0.0210% Share of the issuer's common stock: 0.0240%

Shares in the issuer's subsidiaries/dependent business companies:

no shares

Nature of kinship (if any): none

Executive body:

Individual executive body:

Name: Vladimir Leonidovich BOGDANOV

Date of birth: 1951

Education: Higher professional education, Doctor of Economics

Positions within last 5 years: Period: **2002 - present**

Company: Open Joint Stock Company "Surgutneftegas"

Position: Director General

Period: **2002 – October 2003**

Company: Open Joint Stock Company "Neftyanaya Kompaniya

"Surgutneftegas"
Position: President

Period: 2002 - March 2004

Company: Non-State Pension Fund "Surgutneftegas"

Position: President of the Fund

Share in the issuer's charter capital: 0.3028%
Share of the issuer's common stock: 0.3673%
Shares in the issuer's subsidiaries/dependent business companies: no shares

Nature of kinship (if any): none

5.3. Remuneration, incentives and/or compensation for expenses for each management body of the issuer.

Remuneration paid to the members of the Company's Board of Directors for 2006 (RUR): **10,643,144**

Total (RUR): 10,643,144

Remunerations are paid to the members of the Company's Board of Directors in accordance with the Company's Charter.

5.4. Structure and terms of reference for the agencies supervising the issuer's financial and business activities.

The Company's Auditing Committee is established to supervise the Company's financial and business activities. The Company's Auditing Committee consists of three members elected by a general shareholders' meeting out of shareholders or their proxies. Shares owned by members of the Board of Directors and the Company's Director General cannot vote to elect members of the Auditing Committee. The Auditing Committee passes resolutions either at its meetings or through polls by a majority of its members' votes, in the order established in the Statute on Auditing Committee. A member of the Auditing Committee cannot be a member of the Board of Directors; neither can she/he hold a post of the Company's Director General.

Once a financial year is over, the Auditing Committee conducts an annual audit (inspection) of the Company's activities. An unscheduled audit (inspection) is conducted by the Committee at any time on its own initiative, in compliance with the resolution adopted by a general shareholders' meeting, at a shareholder's (shareholders') request in writing, provided the shareholder (shareholders) own(s) an aggregate of at least 10% of the Company's voting shares, or in accordance with the resolution passed by the Board of Directors. As requested by the Auditing Committee, the Company's officers must timely provide the Auditing Committee with all necessary information and documents on the Company's financial and business activities. Based on its findings, the Auditing Committee prepares a report.

The Auditing Committee is entitled to require an extraordinary general shareholders' meeting to be convened, following the procedure stipulated by the Company's Charter.

To have annual financial statements audited and confirmed, the Company annually hires a professional auditor who does not share any property interests with the Company or with its shareholders.

The Company's auditor is approved by a general shareholders' meeting. The auditor's service payment is determined by the Company's Board of Directors.

An audit of the Company's activities must be conducted at any time at a shareholder's (shareholders') request in writing, provided the shareholder (shareholders) own(s) an aggregate of at least 10% of the Company's placed shares.

5.5. Members of the agencies supervising the issuer's financial and business activities.

Members:

Name: Tatiana Nikolaevna ZHUCHKO

Year of birth: 1952

Education: Secondary professional education

Positions within last 5 years: Period: **2002 - present**

Company: Open Joint Stock Company "Surgutneftegas"

Position: Senior Auditor, Auditing Department

Share in the issuer's charter capital: *no share* Share of the issuer's common stock: *no share*

Shares in the issuer's subsidiaries/dependent business companies:

no shares

Nature of kinship (if any): none

Name: Valentina Panteleevna KOMAROVA

Year of birth: 1948

Education: Higher professional education

Positions within last 5 years:

Period: 2002 - present

Company: Open Joint Stock Company "Surgutneftegas"

Position: First Deputy Head of Finance Division

Share in the issuer's charter capital: 0.0009% Share of the issuer's common stock: 0.0006%

Shares in the issuer's subsidiaries/dependent business companies:

no shares

Nature of kinship (if any): none

Name: Tamara Fedorovna OLEYNIK

Year of birth: *1947*

Education: Secondary professional education

Positions within last 5 years:

Period: 2002

Company: Surgut Commercial Bank "Surgutneftegasbank" LLC

Position: Back Office Head, Additional Branch No. 1

Period: 2002 - present

Company: Closed Joint Stock Company "Surgutneftegasbank"

Position: Legal Entities Crediting Division Head

Share in the issuer's charter capital: *no share* Share of the issuer's common stock: *no share*

Shares in the issuer's subsidiaries/dependent business companies:

no shares

Nature of kinship (if any): none

5.6. Remuneration, incentives and/or compensations for expenses for the agency supervising the issuer's financial and business activity.

Remuneration paid to the members of the Company's Auditing Committee for 2006 (RUR): *no remuneration was paid*

Total (RUR): no remuneration was paid

5.7. Number of the issuer's employees (workers); their education, categories, and changes in their number.

Average number of employees (workers) of the Company and the amount of allocations for wages and social security

Item	3Q2007	
Average number of employees, people	92,515	
Employees who have higher professional education, %	20.10	
Funds appropriated for remuneration of labor, thousand RUR	21,101,007.3	
Funds appropriated for social security, thousand RUR	595,653.9	
Total funds spent, thousand RUR	21,696,661.2	

The employees (workers) of the Company formed a trade union body.

5.8. Obligations of the issuer to its employees (workers) relating to their possible participation in the issuer's charter (reserve) capital (co-op share fund).

No such obligations

- 6. The issuer's participants (shareholders) and interested party transactions conducted by the issuer.
- 6.1. Total number of the issuer's shareholders (participants).

Total number of shareholders (participants): 38,120

Total number of nominee shareholders: 24

6.2. The issuer's participants (shareholders) holding at least 5% of its charter (reserve) capital (co-op share fund) or at least 5% of its ordinary shares; participants (shareholders) of such entities who hold at least 20% of their charter (reserve) capital (co-op share fund) or at least 20% of their ordinary shares.

Shareholders (participants) holding at least 5% of the issuer's charter capital or at least 5% of its ordinary shares:

Full corporate name: "ING BANK (EVRAZIYA) CJSC" (Closed Joint Stock Company)

Abbreviated corporate name: "ING BANK"

Location: 127473, Moscow, ul. Krasnoproletarskaya, 36

Category of registered entity: nominee holder

Tel.: (495) 755 54 00 Fax: (495) 755 54 99

E-mail: -

License number of securities market professional participant: 177-03728-000100

Date of issue: December 7, 2000

Date of expiry: unlimited

Issuing authority: Federal Commission for the Securities Market

Number of the issuer's ordinary shares registered in the name of the said nominee

holder in the shareholder register: 2,448,006,601

6.3. Share of the state or a municipal formation in the issuer's charter (reserve) capital (co-op share fund); special rights ("golden share").

Share of the issuer's charter capital held by the state (federal authorities, constituent territories of the RF) or municipal authorities: *no share*

Special right of the RF, the constituent territories of the RF, or municipalities to participate in the administration of the issuer ("golden share"): *no such right*

6.4. Restrictions on participation in the issuer's charter (reserve) capital (co-op share fund).

No restrictions

6.5. Changes in the list and the participation of the issuer's shareholders (participants) holding at least 5% of the issuer's charter (reserve) capital (co-op share fund) or at least 5% of the issuer's ordinary shares.

No.	Record date	Full name	Abbreviated name	Share in charter capital, %	Share of ordinary stock, %
1	12.02.2002	Non-State Pension Fund "Surgutneftegas"	NPF "Surgutneftegas"	10.53	12.55
2	12.02.2002	THE BANK OF NEW YORK INTERNATIONAL NOMINEES		20.93	16.94
3	12.02.2002	Open Joint Stock Company "Neftyanaya Kompaniya "Surgutneftegas"	OJSC "NK "Surgutneftegas"	36.77	42.17
4	31.01.2003	Non-State Pension Fund "Surgutneftegas"	NPF "Surgutneftegas"	10.52	12.52
5	31.01.2003	THE BANK OF NEW YORK INTERNATIONAL NOMINEES		21.21	16.72
6	02.02.2004	THE BANK OF NEW YORK INTERNATIONAL NOMINEES		14.88	8.09
7	25.03.2005	THE BANK OF NEW YORK INTERNATIONAL NOMINEES		15.07	8.09
8	20.03.2006	THE BANK OF NEW YORK INTERNATIONAL NOMINEES		15.67	8.69
9	17.03.2007	THE BANK OF NEW YORK INTERNATIONAL NOMINEES		13.76	7.26

6.6. Interested party transactions conducted by the issuer. No such transactions

6.7. Accounts receivable.

Accounts receivable as of 30.09.2007

RUR '000

	11011 000		
Due (Due date		
Up to 12	Over 12		
months	month period		
55,745,990	9,205		
211	Х		
-			
	X		
-			
	X		
4,827,114	-		
	X		
4,462,206	2,025,061		
	X		
65,035,310	2,034,266		
211	X		
	Up to 12 months 55,745,990 211 - 4,827,114 4,462,206 65,035,310		

There were no debtors accounting for at least 10 per cent of the total accounts receivable as of September 30, 2007.

- 7. The issuer's accounting statements and other financial information.
- 7.1. The issuer's annual accounting statements for the latest financial year ended.

Not subject to presentation in the reporting quarter

7.2. The issuer's quarterly accounting statements for the latest reporting quarter ended.

See Appendix 1

7.3. The issuer's consolidated accounting statements for the latest financial year ended.

Not subject to presentation in the reporting quarter

7.4. Data on the issuer's accounting policies.

In the reporting quarter there were no changes in the accounting policies adopted for the 2007 financial year.

7.5. Data on total export and share of export in total sales.

Item	Unit	3Q2007
(Net) revenue from sales of goods, products, works and services (less VAT, excise duties and similar obligatory payments)	RUR '000	155,869,516
including: export earnings	RUR '000	104,531,915
Share of export earnings in revenues from ordinary activities	%	67.1

7.6. Value of the issuer's real property and substantial changes in the issuer's real property after the end date of the latest financial year ended.

Total value of the issuer's real property and accumulated depreciation as of 30.09.2007.

RUR '000

Item	Historical (replacement) value	Accumulated depreciation
Real property	894,922,283	605,588,933

Data on substantial changes in the issuer's real property during 12 months prior to the end date of the reporting quarter.

No such changes

Data on any procurement and retirement for any reason of Issuer's movable assets with balance cost exceeding 5% of the Issuer's assets balance cost during the reporting quarter.

No such changes

Data on any substantial changes in movable assets of the Issuer during the reporting quarter.

No such changes

7.7. The issuer's participation in litigations in case such participation may substantially affect financial and business activities of the issuer.

In three years preceding the end date of the reporting quarter, OJSC "Surgutneftegas" had no such litigations which could have substantially affected its activities.

- 8. Further information on the issuer and issue-grade securities placed by the issuer.
- 8.1. Further information on the issuer.
- 8.1.1. Amount and structure of the issuer's charter (reserve) capital (co-op share fund).

Amount of the issuer's charter capital (RUR): 43,427,992,940

Breakdown of the charter capital by categories of shares:

Ordinary shares:

number (shares): *35,725,994,705*

total nominal value (RUR): 35,725,994,705

share in the charter capital: 82.265%

Preferred shares:

number (shares): 7,701,998,235

total nominal value (RUR): 7,701,998,235

share in the charter capital: 17.735%

The issuer's ADR programs.

American Depository Receipts issued to represent OJSC "Surgutneftegas" ordinary shares are traded at "Frankfurter WertpapierBoerse", "Berliner Wertpapierborse", "Baden-Wurttemberg Wertpapier", "Bayerische Borse", "NASD OTC BULLETIN Board" and "London stock exchange". American Depository Receipts issued for OJSC "Surgutneftegas" preferred shares are traded at "Berliner Wertpapierborse", "Baden-Wurttemberg Wertpapier", "Bayerische Borse", and "NASD OTC BULLETIN Board".

Information on the program of ADR representing the Company's ordinary registered shares, as of September 30, 2007:

Ordinary registered shares traded outside the Russian Federation in the total number of ordinary registered shares: 6.51%

Program starting date: *December 30, 1996*.

Program participants:

1. issuer: OJSC "Surgutneftegas";

2. depositary bank:

- name: The Bank of New York;

- location: 101 Barclay Street, New York, NY 10286

3. owners and beneficiary parties:

Program conditions sine qua non: sponsored, level I. Each American Depository Share represents 50 ordinary registered shares of the Company.

Information on the program of ADR representing the Company's preferred registered shares, as of September 30, 2007:

Preferred registered shares traded outside the Russian Federation in the total number of preferred registered shares: 41.59%

Program starting date: March 1998.

Program participants:

1. issuer: OJSC "Surgutneftegas";

2. depositary bank:

- name: The Bank of New York;

- location: 101 Barclay Street, New York, NY 10286

3. owners and beneficiary parties:

Program conditions sine qua non: sponsored, level I. Each American Depository Share represents 100 preferred registered shares of the Company.

8.1.2. Changes in the size of the issuer's charter (reserve) capital (co-op share fund).

There have been no changes in the size of the Issuer's charter capital within the past 5 fiscal years preceding the end date of the reporting quarter and in the reporting quarter.

8.1.3. Formation and appropriation of the reserve fund and other funds of the issuer.

The Reserve Fund was established in accordance with the legislation of the RF and the Company's constituent documents. Being equivalent to not less than 15% of the Company's charter capital, the Company's Reserve Fund is formed through compulsory annual deductions amounting to not less than 5% of the Company's net profit until the said amount is accumulated.

Accumulation and appropriation of OJSC "Surgutneftegas" special funds in 3Q2007

RUR '000

Fund Name	Established	Appropriated	Purpose of	As of September 30, 2007	
	in 3Q2007	in 3Q2007	appropriation	Fund size in money terms	Fund size as percentage of the Company's charter capital,

				%
Reserve capital	0	0	 6,514,198	15.00

8.1.4. Convening and holding a meeting (session) of the issuer's supreme management body.

A general shareholders' meeting is the supreme management body of the Company.

A notice of a general shareholders' meeting is given within the period stipulated by the Federal Law "On Joint Stock Companies" but at least 30 days before such meeting is held.

A notice of a general shareholders' meeting shall include:

the full corporate name and location of the Company;

the form of a general shareholders' meeting (a meeting or absent voting);

the date, venue and time of a general shareholders' meeting, as well as the mailing address to send filled out ballot papers to the Company; the deadline for ballot papers and mailing address to send filled out ballot papers to, in case a general shareholders' meeting is held through absent voting;

the date of compiling the list of persons entitled to participate in a general shareholders' meeting;

agenda of a general shareholders' meeting;

procedure of familiarization with the information (materials) subject to presentation to shareholders while preparing for a general shareholders' meeting, and address(es) where this information is available.

The notice of a general meeting to be held in the form of a meeting shall additionally state the registration time for participants of such general meeting.

Information on a general shareholders' meeting is published in the newspaper "Neft Priobya". The agenda of a general shareholders' meeting cannot be changed after the information has been published. A general shareholders' meeting is not entitled to adopt resolutions on issues not included in the agenda, neither is it entitled to alter the agenda.

General shareholders' meetings can be annual and extraordinary.

Annual general shareholders' meetings are convened by the Company's Board of Directors annually, not earlier than two months after and not later than six months after the end of the financial year and in the order provided for by the Company's Charter.

General shareholders' meetings other than annual general shareholders' meetings are extraordinary meetings. Extraordinary general shareholders' meetings can be convened by the Company's Board of Directors either on its own initiative or at the written request of the Auditing Committee, the Company's Auditor, or a shareholder (shareholders) holding an aggregate of at least 10% of the Company's voting shares as of the date such request is submitted. The request shall state the issues to be included in the agenda of a meeting. It shall be signed by the person (persons) demanding that an extraordinary general shareholders' meeting be convened.

Shareholders (a shareholder) of the Company holding an aggregate of at least 2% of the Company's voting shares are entitled to introduce issues to

the agenda of an annual general shareholders' meeting and to nominate candidates for the Company's Board of Directors and Auditing Committee, provided that the number of candidates does not exceed the number of members of the above mentioned bodies, not later than 30 days after the end of the Company's financial year.

Issues are included in the agenda of a general shareholders' meeting in writing; each shall state the name(s) of the shareholder(s) proposing the issue, the number and category (type) of shares he/she holds. Nomination of candidates for the Company's Board of Directors and Auditing Committee (including self-nomination) shall be made in writing and shall state the name of the candidate (if the candidate is a shareholder of the Company), the number and category (type) of shares he/she holds, the name(s) of the shareholder(s) nominating the candidate, and the number and category (type) of shares he/she/they hold(s).

The Company's Board of Directors is obliged to consider submitted proposals and pass a resolution on whether or not to include them in the agenda of an annual general shareholders' meeting not later than 5 days after the deadline for proposals concerning the agenda and for nomination of candidates. The Board of Directors' reasoned resolution not to include any issue into the agenda or not to include any candidate in the list of candidates is to be sent to the shareholder (shareholders) who proposed that issue or nomination not later than 3 days after such decision was made.

The Company's Board of Directors determines the date, venue and time of a general shareholders' meeting, its agenda and procedure, the date of compiling the list of persons entitled to participate in a general shareholders' meeting, the order of informing shareholders about a general shareholders' meeting, list of materials (information) available for the shareholders while preparing for a general shareholders' meeting, the form and the text of a ballot paper.

In accordance with the Federal Law "On Joint Stock Companies", persons having the right to familiarize themselves with the information subject to presentation to arrange and hold a shareholders' meeting are the persons who have the right to participate in a general shareholders' meeting. The list of persons who have the right to participate in a general shareholders' meeting is compiled on the basis of the Company's shareholder register.

Familiarization with the information submitted to arrange a shareholders' meeting shall be made in compliance with Article 52 of the Federal Law "On Joint Stock Companies".

- 8.1.5. Commercial organizations where the issuer holds not less than 5% of the charter (reserve) capital (co-op share fund) or not less than 5% of ordinary shares.
- 1. Full name: Limited Liability Company "Novgorodnefteprodukt" Abbreviated name: LLC "Novgorodnefteprodukt"

Location: Russian Federation, Veliky Novgorod

The issuer's share in the charter capital of the commercial organization: 100% Share of the commercial organization in the issuer's charter capital: no share

Fraction of the issuer's ordinary shares held by the commercial organization: **no** fraction

2. Full name: Limited Liability Company "Surgutmebel"

Abbreviated name: LLC "Surgutmebel"

Location: Russian Federation, Khanty-Mansiysky Autonomous Okrug, Surgutsky District, p. Barsovo, 1 Vostochnaya industrial territory, 2

The issuer's share in the charter capital of the commercial organization: 100% Share of the commercial organization in the issuer's charter capital: no share

Fraction of the issuer's ordinary shares held by the commercial organization: **no** fraction

3. Full name: Limited Liability Company Marketing Association "Pskovnefteprodukt"

Abbreviated name: LLC "Pskovnefteprodukt"

Location: Russian Federation, Pskov

The issuer's share in the charter capital of the commercial organization: 100% Share of the commercial organization in the issuer's charter capital: no share

Fraction of the issuer's ordinary shares held by the commercial organization: **no** fraction

4. Full name: Limited Liability Company Marketing Association "Tvernefteprodukt"

Abbreviated name: LLC "MA "Tvernefteprodukt"

Location: Russian Federation, Tver, ul. Novotorzhskaya, 6

The issuer's share in the charter capital of the commercial organization: 100% Share of the commercial organization in the issuer's charter capital: no share

Fraction of the issuer's ordinary shares held by the commercial organization: **no** fraction

5. Full name: Limited Liability Company "Investsibirstroy"

Abbreviated name: LLC "Investsibirstroy"

Location: Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug, Surgut

The issuer's share in the charter capital of the commercial organization: 100% Share of the commercial organization in the issuer's charter capital: no share Fraction of the issuer's ordinary shares held by the commercial organization: no

fraction

6. Full name: Limited Liability Company "Kaliningradnefteprodukt"

Abbreviated name: LLC "Kaliningradnefteprodukt"

Location: Russian Federation, Kaliningrad, Tsentralny District, ul. Komsomolskaya, 22-b

The issuer's share in the charter capital of the commercial organization: 100% Share of the commercial organization in the issuer's charter capital: no share Fraction of the issuer's ordinary shares held by the commercial organization: no

fraction

7. Full name: Limited Liability Company "Surgutneftegasburenie"

Abbreviated name: LLC "Surgutneftegasburenie"

Location: Russian Federation, Tyumenskaya Oblast, Surgut

The issuer's share in the charter capital of the commercial organization: 100% Share of the commercial organization in the issuer's charter capital: no share Fraction of the issuer's ordinary shares held by the commercial organization: no fraction

8. Full name: Limited Liability Company "Petrochemical and Oil Refining Facilities Design Institute"

Abbreviated name: LLC "Lengiproneftekhim"

Location: Russian Federation, Saint Petersburg, nab. Obvodnoy Kanal, 94
The issuer's share in the charter capital of the commercial organization: 100%
Share of the commercial organization in the issuer's charter capital: no share
Fraction of the issuer's ordinary shares held by the commercial organization: no fraction

9. Full name: Limited Liability Company "KIRISHIAVTOSERVIS"

Abbreviated name: LLC "KIRISHIAVTOSERVIS"

Location: Russian Federation, 196084, Saint Petersburg, ul. Smolenskaya, 12-A

The issuer's share in the charter capital of the commercial organization: 100% Share of the commercial organization in the issuer's charter capital: no share Fraction of the issuer's ordinary shares held by the commercial organization: no fraction

10. Full name: Open Joint Stock Company "Sovkhoz "Chervishevsky"
Abbreviated name: OJSC "Sovkhoz "Chervishevsky"
Leasting: Buscian Federation Trumpnekova Oblect Trumpnekova Discounting

Location: Russian Federation, Tyumenskaya Oblast, Tyumensky District, s. Chervishevo

The issuer's share in the charter capital of the commercial organization: **94.9996**% Fraction of ordinary shares of the commercial organization held by the issuer: **94.9996**%

Share of the commercial organization in the issuer's charter capital: **no share**Fraction of the issuer's ordinary shares held by the commercial organization: **no fraction**

11. Full name: Limited Liability Company "Strakhovoye Obshchestvo "Surgutneftegas"

Abbreviated name: LLC "Strakhovoye Obshchestvo "Surgutneftegas"
Location: 628415, Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug - Yugra, Surgut, ul. Entuziastov, 52/1
The issuer's share in the charter capital of the commercial organization: 99.97%
Share of the commercial organization in the issuer's charter capital: no share
Fraction of the issuer's ordinary shares held by the commercial organization: no fraction

12. Full name: Limited Liability Company "Production Association "Kirishinefteorgsintez"

Abbreviated name: LLC "KINEF"

Location: Russian Federation, Leningradskaya Oblast, Kirishi, shosse Entuziastov. 1

The issuer's share in the charter capital of the commercial organization: 99.9999% Share of the commercial organization in the issuer's charter capital: no share Fraction of the issuer's ordinary shares held by the commercial organization: no fraction

13. Full name: Limited Liability Company "Neft-Konsalting"

Abbreviated name: LLC "Neft-Konsalting"

Location: Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug, Surgut

The issuer's share in the charter capital of the commercial organization: 95% Share of the commercial organization in the issuer's charter capital: 0.0097% Fraction of the issuer's ordinary shares held by the commercial organization: 0.0037%

14. Full name: Closed Joint Stock Company "Surgutneftegasbank"

Abbreviated name: CJSC "SNGB"

Location: 628400, Khanty-Mansiysky Autonomous Okrug, Surgut, ul. Kukuyevitskogo, 19

The issuer's share in the charter capital of the commercial organization: **94.1526**% Fraction of ordinary shares of the commercial organization held by the issuer: **95.4371**%

Share of the commercial organization in the issuer's charter capital: **no share**Fraction of the issuer's ordinary shares held by the commercial organization: **no fraction**

15. Full name: Limited Liability Company "Invest-Zashchita"

Abbreviated name: LLC "Invest-Zashchita"

Location: Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug, Surgut

The issuer's share in the charter capital of the commercial organization: **87.25**% Share of the commercial organization in the issuer's charter capital: **0.0912**% Fraction of the issuer's ordinary shares held by the commercial organization: **no fraction**

16. Full name: Open Joint Stock Company "Lennefteprodukt"

Abbreviated name: OJSC "Lennefteprodukt"

Location: Russian Federation, Saint Petersburg, Frunzensky District

The issuer's share in the charter capital of the commercial organization: **87.19**% Fraction of ordinary shares of the commercial organization held by the issuer: **83.8447**%

Share of the commercial organization in the issuer's charter capital: **no share**Fraction of the issuer's ordinary shares held by the commercial organization: **no fraction**

17. Full name: Limited Liability Company "Central Surgut Depositary"

Abbreviated name: LLC "Central Surgut Depositary"

Location: Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug, Surgut

The issuer's share in the charter capital of the commercial organization: 63.233% Share of the commercial organization in the issuer's charter capital: 0.0378% Fraction of the issuer's ordinary shares held by the commercial organization: 0.0446%

18. Full name: Open Joint Stock Company "Surgutpolimer"

Abbreviated name: OJSC "Surgutpolimer"

Location: Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug, Surgutsky District, SGPZ

The issuer's share in the charter capital of the commercial organization: 30% Fraction of ordinary shares of the commercial organization held by the issuer: 30% Share of the commercial organization in the issuer's charter capital: no share Fraction of the issuer's ordinary shares held by the commercial organization: no fraction

19. Full name: Closed Joint Stock Company "Media-Invest"

Abbreviated name: CJSC "Media-Invest"

Location: *Russian Federation, 119847, Moscow, Zubovsky boulevard, 17 bld.* 1 The issuer's share in the charter capital of the commercial organization: *25%* Fraction of ordinary shares of the commercial organization held by the issuer: *25%* Share of the commercial organization in the issuer's charter capital: *no share* Fraction of the issuer's ordinary shares held by the commercial organization: *no fraction*

20. Full name: *Open Joint Stock Company "Teleradiokompaniya "Peterburg"* Abbreviated name: *OJSC "TRK"Peterburg"*

Location: 191011, Russian Federation, Saint Petersburg, ul. Italyanskaya, 27
The issuer's share in the charter capital of the commercial organization: 19.9997%
Fraction of ordinary shares of the commercial organization held by the issuer: 1.99997%

Share of the commercial organization in the issuer's charter capital: **no share**Fraction of the issuer's ordinary shares held by the commercial organization: **no fraction**

21. Full name: Closed Joint Stock Company "Surgutinvestneft"

Abbreviated name: CJSC "Surgutinvestneft"

Location: Russian Federation, Tyumenskaya Oblast, Surgut

The issuer's share in the charter capital of the commercial organization: 18.1818% Fraction of ordinary shares of the commercial organization held by the issuer: 18.1818%

Share of the commercial organization in the issuer's charter capital: no share

Fraction of the issuer's ordinary shares held by the commercial organization: **no fraction**

22. Full name: Open Joint Stock Company "Khantymansiyskintersport"

Abbreviated name: OJSC "Khantymansiyskintersport"

Location: 626200, Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysk, ul. Mira, 5a

The issuer's share in the charter capital of the commercial organization: 10% Fraction of ordinary shares of the commercial organization held by the issuer: 10% Share of the commercial organization in the issuer's charter capital: no share Fraction of the issuer's ordinary shares held by the commercial organization: no fraction

23. Full name: *Open Joint Stock Company "Joint Stock Bank "ROSSIYA"*Abbreviated name: *OJSC "JSB "ROSSIYA"*

Location: Russian Federation, Saint-Petersburg

The issuer's share in the charter capital of the commercial organization: 6.7786% Fraction of ordinary shares of the commercial organization held by the issuer: 0% Share of the commercial organization in the issuer's charter capital: no share Fraction of the issuer's ordinary shares held by the commercial organization: no fraction

24. Full name: Open Joint Stock Company "Aeroport Surgut"

Abbreviated name: OJSC "Aeroport Surgut"

Location: 628422, Russian Federation, Tyumenskaya Oblast, Khanty-Mansiysky Autonomous Okrug, Surgut, Airport

The issuer's share in the charter capital of the commercial organization: 5% Fraction of ordinary shares of the commercial organization held by the issuer: 5% Share of the commercial organization in the issuer's charter capital: **no share** Fraction of the issuer's ordinary shares held by the commercial organization: **no fraction**

8.1.6. Major transactions conducted by the issuer.

According to accounting records for the second quarter of 2007, the Company did not conduct any major transactions in 3Q2007 (or a group of interrelated transactions) entailing liabilities to the amount of 10% or more of the book value of the Company's assets in the reporting quarter.

8.1.7. The issuer's credit ratings.

As of the end of 3Q2007, the Company had no credit rating.

8.2. Data on each category (type) of the issuer's shares.

Category: ordinary

Par value of one security of the issue: RUR 1

Number of outstanding securities: 35,725,994,705

Number of additional shares being placed: no such shares

Number of declared shares: no such shares

Number of shares on the issuer's balance: no such shares

Number of additional shares that can be placed through conversion of previously placed securities convertible into shares or by virtue of fulfillment of the issuer's option obligations: **no such shares**

Date of state registration: *June 24, 2003*State registration number: *1-01-00155-A*

In accordance with Ordinance of the Federal Securities Market Commission of Russia No. 03-1215/r dated June 24, 2003, the additional issues of issue-grade securities of OJSC "Surgutneftegas" were consolidated to cancel the following state registration numbers assigned to the issues of ordinary registered non-documentary shares of OJSC "Surgutneftegas":

87-1-664 as of 19.07.94;

MF 67-1-01430 as of 30.09.96;

1-05-00155-A as of 25.08.97;

1-06-00155-A as of 22.12.97;

1-07-00155-A as of 18.04.2000

Shares grant shareholders the following rights:

An ordinary share of OJSC "Surgutneftegas" (the issuer) entitles its owner:

- to one vote when addressing issues put to the vote at a general shareholders' meeting excluding elections of members to the Company's Board of Directors (members to the Company's Board of Directors are elected through cumulative voting. In such case, each voting share of the Company accounts for the quantity of votes equal to the total quantity of members of the Company's Board of Directors. A shareholder has the right to cast all the votes carried by his/her share for one candidate or distribute them among several candidates to the Company's Board of Directors);
- to receive dividend out of the Company's net profit;
- to receive a share of the Company's property if the Company is dissolved;
- to demand that the Company buy out shares belonging to him/her in case: the Company is being restructured or a major transaction is being conducted, the resolution about which is adopted by the general shareholders' meeting in compliance with the Company's Charter, if he/she voted against such resolution or transaction or did not vote on these issues;

the Company's Charter is amended or approved in a new wording to restrict his/her rights if he/she voted against the corresponding resolution or did not participate in voting;

- to participate in the general shareholders' meeting both in person and by proxy that can be acted by, without limitations, other shareholders of the Company as well as its officers;
- to purchase and dispose of shares belonging to him/her (consent of other shareholders is not required), in this case the shareholder is exempted from

the obligations stipulated by Article 80, Item 2 of the Federal Law "On Joint Stock Companies".

In case the Company, via public subscription, places voting shares and securities convertible into voting shares which are paid with money, those of the shareholders who own voting shares of the Company have the preemptive right over these securities in the quantity proportional to the quantity of the Company's voting shares belonging to them.

A share can be cross-owned by two or several persons. In this case, the Company deems the co-owners a single shareholder; they exercise their rights to hold, use and dispose of the Company's share in the order established by the agreement between participants.

Category: preferred

Par value of one security of the issue: **RUR 1**Number of outstanding securities: **7,701,998,235**

Number of additional shares being placed: no such shares

Number of declared shares: no such shares

Number of shares on the issuer's balance: no such shares

Number of additional shares that can be placed through conversion of previously placed securities convertible into shares or by virtue of fulfillment of option obligations: **no such shares**

Date of state registration: *June 24, 2003* State registration number: *2-01-00155-A*

In accordance with Ordinance of the Federal Securities Market Commission of Russia No. 03-1215/r dated June 24, 2003, the additional issues of issue-grade securities of OJSC "Surgutneftegas" were consolidated to cancel the following state registration numbers assigned to the issues of preferred registered non-documentary shares of OJSC "Surgutneftegas": 87-1-664 as of 19.07.94;

MF 67-1-01184 as of 05.04.96; MF 67-1-01431 as of 30.09.96; 2-05-00155-A as of 25.08.97; 2-06-00155-A as of 24.10.97

Shares grant shareholders the following rights:

A preferred share of OJSC "Surgutneftegas" (the Company) entitles its owner:

- to receive an annual fixed dividend. The total amount paid as a dividend on each preferred share is set at the rate of 10% of the Company's net profit on the basis of the latest financial year results divided into the number of shares accounting for 25% of the Company's charter capital. If the amount of dividend paid by the Company on each ordinary share in a certain year exceeds the amount payable as dividends on each preferred share, the dividend rate paid on the latter must be increased up to the dividend rate paid per ordinary share. The Company is not entitled to pay out preferred

dividends in a manner differing from the procedure stipulated by the Company's Charter;

- to vote at a general shareholders' meeting when resolutions regarding the Company's reorganization and liquidation, introduction of amendments and supplements to the Company's Charter affecting the rights and interests of preferred shareholders are adopted;
- to receive a share of the Company's property if the Company is dissolved;
- to participate in a general meeting of shareholders with the vote on all the issues within its terms of reference starting from the meeting following the annual general meeting of shareholders, which, irrespective of the reasons, did not adopt the resolution to pay dividends or adopted a resolution to partially pay dividends on preferred shares of this type. The preferred shareholders' right to participate in the general meeting of shareholders becomes invalid after the first full dividend payment on the shares mentioned is effected;
- to purchase and dispose of shares belonging to him/her (no consent of other shareholders of the Company is required);.
- in case of acquisition of the voting right, to demand that the Company buy back his/her shares if:

the Company is being restructured or a major transaction is being conducted, the resolution about which is adopted by the general shareholders' meeting in compliance with the Company's Charter, if he/she voted against such resolution or transaction or did not vote on these issues;

the Company's Charter is amended or approved in a new wording to restrict his/her rights if he/she voted against the corresponding resolution or did not participate in voting;

A share can be cross-owned by two or several persons. In this case the Company deems the co-owners a single shareholder; they exercise their rights to hold, use and dispose of the Company's share in the order established by the agreement between participants.

8.3. Previous issues of the issuer's issue-grade securities excluding the issuer's shares.

The Company did not issue securities other than shares.

8.4. Person(s) who offered security for bonds of the issue.

The Company did not issue any bonds.

8.5. Terms of ensuring the performance of bond obligations.

The Company did not issue any bonds.

8.6. Organizations keeping records of rights for the issuer's issue-grade securities.

Registrar:

Full corporate name: Closed Joint Stock Company "Surgutinvestneft"

Abbreviated corporate name: CJSC "Surgutinvestneft"

Location: RF, Tyumenskaya Oblast, , Surgut

License:

License number: No.10-000-1-00324

Date of licensing: **24.06.2004** Term of license: **unlimited**

Issuing authority: Federal Financial Markets Service

8.7. Legislative acts regulating import and export of capital, which may influence the payment of dividends, interests, and other payments to non-residents.

As of September 30, 2007, the following legislative acts regulating import and export of capital that may influence the payment of dividends or interests or other payments were in force:

RF Law No.173-FZ dated 10.12.2003 "On Currency Exchange Regulation and Control";

Federal Law No.208-FZ dated 26.12.1995 "On Joint Stock Companies";

Federal Law No.160-FZ dated 09.07.1999 "On Foreign Investments in the Russian Federation";

Federal Law No.39-FZ dated 25.02.1999 "On Investment Activities in the Form of Capital Investments in the Russian Federation";

RF Tax Code;

Federal Law No.115-FZ dated 07.08.2001 "On Countermeasures against Money Laundering and Financing of Terrorism";

Double taxation treaties between Russia and foreign nations in which holders of the Company's securities reside;

8.8. Taxation of income from placed issue-grade securities of the issuer.

I. Taxation of legal entit	ies' dividend income from plac	ced securities.	
No.	Categories of holders of securities		
	Legal entities – tax residents of the RF	Foreign legal entities (non- residents) enjoying income from a source in the RF	
1. Income from placed securities	Dividends		
2. Tax on securities income	Profit tax		
3. Tax rate	9%	15%	
4. Tax payment procedure and deadlines	Taxes on dividend income are charged at the source of payment of such income and transferred to the state budget by the tax agent that has effected the payment within 10 days	companies' income is transferred by the tax agent to the federal budget concurrently with the income payment either in the currency this income was paid or	

	after the income is paid.	official exchange rate of the			
		Central Bank of the RF as of the			
		date of tax transferr.			
5. Tax payment	The total amount of				
procedures for this	dividend tax is calculated				
category of security		, ,			
holders	difference between the	, ,			
	amount of dividends				
	payable to resident shareholders and the				
	shareholders and the amount of dividends	1.*			
	received by the tax agent				
	for the reporting period.	(agreement) governing taxation			
	The negative result				
	eliminates both tax	I			
	payments and refund from				
	the state budget. The tax	<u> </u>			
	amount to be withheld from	1 -			
	the income of the taxpayer-	confirmation to the tax agent who			
	recipient of dividends is	, • •			
	calculated on the basis of	payment date, such income is either exempt from taxes at the			
	the total tax amount and a				
	fraction of each taxpayer in	source of payment or taxes are			
	the total amount of dividends.				
	aivideilas.	at lower rates. To refund taxes withheld earlier in			
		the RF, the foreign organization is			
		to submit necessary documents			
		to the taxation body at the			
		territory where the tax agent is			
		registered. Documents are			
		submitted within three years after			
		the end of the tax period during			
		which the income was paid.			
6. Legislative		pter 25 "Corporate Profit Tax" (as			
normative	acts amended and supplemented	l), Double Taxation Treaty.			
governing the proce for taxation of the					
income.	Said				
	nl persons' dividend income from p	laced securities.			
No.		olders of securities			
	Natural persons –	Natural persons			
	tax residents of the RF	enjoying income from sources			
		located in the RF, who are not tax			
4 Images for	Dividende	residents of the RF			
1. Income from	Dividends	vidends			
placed securities 2. Tax on securities	Individual income toy				
2. Tax on securities income	Individual income tax				
3. Tax rate	9%	30%			
4. Tax payment		N Russian company being the source of the taxpayer's dividend			
procedure		income (tax agent) is obliged to withhold the tax from the taxpayer's			
and deadlines	income and transfer the tax to the corresponding budget. The				
•		from the taxpayer's income when			
	such income is paid. Tax agents are obliged to transfer accrued and				
	withheld tax amounts no later than on the day when the bank				
	receives disposable funds to pay	the income as well as no later than			

	on the day when such income is transferred from tax agents' bank			
	accounts to the taxpayers' accounts or, at the taxpayer's request, to			
	bank accounts of third parties.			
5. Tax payment	The total amount of dividend tax	Double taxation relief. In order to		
procedures for this	is calculated on the basis of the	obtain tax relief, offsetting, tax		
category of	difference between the amount	refund or other tax incentives, a		
security holders	of dividends payable to resident	taxpayer shall submit to the tax		
	shareholders and the amount of	authorities an official confirmation		
	dividends received by the tax	that he/she is a resident of the		
	agent for the reporting period.	country with which the RF has		
	The negative result eliminates	concluded a double taxation		
	both tax payments and refund	treaty (agreement) which is in		
	from the state budget. The tax	force during the respective tax		
	amount to be withheld from the	period (or a part thereof) as well		
	income of the taxpayer-recipient of dividends is calculated on the	as a document stating that the		
	basis of the total tax amount and	taxpayer has drawn income and paid the tax outside the RF, that		
	a fraction of each taxpayer in the	document being confirmed by the		
	total amount of dividends.	tax authorities of the relevant		
	total alliount of dividends.	foreign state. Such confirmation		
		can be submitted either before tax		
		or tax advance payments or within		
		one year after the end of the tax		
		period based on the results of		
		which the taxpayer claims tax		
		exemption, tax relief, offsetting,		
		tax refund or incentives.		
6. Legislative and	RF Tax Code, Part 2, Chapter 23 "			
normative acts	amended and supplemented), Arti	cle 275, Double Taxation Treaty.		
governing the				
procedure for				
taxation of the said				
income.	antitico' incomo from coloc of place	d coourities		
No.	entities' income from sales of place	security holders		
140.	Legal entities –	Foreign legal entities (non-		
	tax residents of the RF	residents) enjoying income from		
		sources in the RF		
1. Income from	Revenues from sales of			
placed securities	securities	Russian companies whose real		
		estate located in the RF accounts		
		for over 50% of the company's		
		assets.		
2. Tax on income	Profit tax			
from securities				
3. Tax rate	24%	20%		
4. Tax payment	1	The tax is calculated and withheld		
procedure	tax period is paid no later than	by the Russian company that pays		
and deadlines	on March 28 following the	income to the foreign company,		
	expired tax period.	every time income is paid, and is		
	Quarterly advance payments are	transferred by the tax agent to the		
	paid within 28 days after the respective reporting period	federal budget at the time this income is paid either in the		
	ends. Monthly advance	currency this income is paid or in		
	payments payable within the	the currency of the RF at the		
	reporting period are paid no	exchange rate set by the Central		
	later than on the 28th day of each			
L				

	month of this reporting period. The taxpayers who calculate monthly advance payments ex post realized profit pay advance payments no later than on the 28th day of the month following the month of tax assessment. Against the results of the reporting (tax) period, the amounts of monthly advance payments paid within the reporting (tax) period are offset when advance payments for the reporting period are paid. Advance payments for the reporting period are offset against tax payments for the tax period.			
5. Tax payment procedures for this category of security holders		Double taxation relief. If a foreign company before the income payment date submits the tax agent with a confirmation that it has a permanent location in a country with which the RF concluded an international taxation agreement in regard of the income which is subject to preferential tax treatment in the RF under such agreement, this company becomes exempt from taxes at the source of payment or taxes are withheld at lower rates.		
6. Legislative and normative acts governing the procedure for taxation of the said income.	RF Tax Code, Part 2, Chapter 25 and supplemented)	"Corporate Profit Tax" (as amended		
IV. Taxation of natura	al persons' income from sales of pla			
No.		ecurities holders		
	Natural persons – tax residents of the RF	Natural persons enjoying income from sources in the RF who are not tax residents of the RF		
1. Income from placed securities	Income (loss) from sales of securities is the difference between the amount of income obtained from sales of securities and documented expenses on acquisition, sales and custody of securities, as actually incurred by the taxpayer, or property deductions accepted to lower income from such purchase and sale transaction.			
2. Tax on income from securities	Individual income tax			
3. Tax rate	13%	30%		
4. Tax payment procedure and deadlines	The tax agent calculates and pays period (calendar year) expires or monetary assets before the current funds are paid before the current	s the tax amount either after the tax when the tax agent pays taxpayer's ent tax period expires. If monetary t tax period expires, the tax is paid e equivalent to the actual amount of		

	monetary funds being paid.	
5. Tax payment procedures for this category of securities holders		Double taxation relief. In order to obtain tax relief, offsetting, tax refund or other tax incentives, a taxpayer shall submit to the tax authorities an official confirmation that he/she is a resident of a country with which the RF has concluded a double taxation treaty (agreement) which is in force during the respective tax period (or a part thereof) as well as a document stating that the taxpayer has drawn income and paid the tax outside the RF, that document being confirmed by the tax authorities of the relevant foreign state. Such confirmation can be submitted either before tax and advance payments or within one year after the end of the tax period based on the results of which the taxpayer claims tax exemption, refund or incentives.
6. Legislative and normative acts governing the procedure for taxation of the said income.	RF Tax Code, Part 2, Chapter amended and supplemented).	23 "Individual Income Tax" (as

8.9. Declared (accrued) and paid dividends on the issuer's shares; the issuer's bond yield.

Category of shares: ordinary

Form of shares: *registered non-documentary* Dividends on shares of this category (type):

Reporting period: 2002

Dividends accrued per one share (RUR): 0.032

Aggregate dividends accrued on all shares (RUR): 1,143,231,831.87

The issuer's management body which passed a resolution to pay dividends:

Annual General Shareholders' Meeting

Date of the Annual General Shareholders' Meeting: March 20, 2003

Date and number of the minutes of the Annual General Shareholders' Meeting: *March 24, 2003, No. 14*

Period for declared dividend payment: 60 days after the date the resolution on payment was passed

Form and other terms of declared dividend payment: monetary funds, in the order established and approved for dividend payment

Total dividends paid on all shares of the same category (RUR): 1,143,231,831.87

Reasons for non-payment (partial payment): no such reasons

Reporting period: 2003

Dividends accrued per one share (RUR): 0.14

Aggregate dividends accrued on all shares (RUR): 5,001,639,258.70

The issuer's management body which passed a resolution to pay dividends:

Annual General Shareholders' Meeting

Date of the Annual General Shareholders' Meeting: March 20, 2004

Date and number of the minutes of the Annual General Shareholders' Meeting: *March 22, 2004, No. 15*

Period for declared dividend payment: from April 1, 2004 till May 19, 2004

Form and other terms of declared dividend payment: monetary funds, in the order established and approved for dividend payment

Total dividends paid on all shares of the same category (RUR): *5,001,639,258.70* Reasons for non-payment (partial payment): *no such reasons*

Reporting period: 2004

Dividends accrued per one share (RUR): 0.40

Aggregate dividends accrued on all shares (RUR): 14,290,397,882.00

The issuer's administrative body which passed a resolution to pay dividends:

Annual General Shareholders' Meeting

Date of the Annual General Shareholders' Meeting: April 30, 2005

Date and number of the minutes of the Annual General Shareholders' Meeting: *May 03, 2005, No. 16*

Period for declared dividend payment: *from May 16, 2005 till June 29, 2005*Form and other terms of declared dividend payment: *monetary funds, in the order established and approved for dividend payment*

Total dividends paid on all shares of the same category (RUR): **14,290,397,882.00** Reasons for non-payment (partial payment): **no such reasons**

Reporting period: 2005

Dividends accrued per one share (RUR): 0.80

Aggregate dividends accrued on all shares (RUR): 28,580,795,764.00

The issuer's administrative body which passed a resolution to pay dividends: **Annual General Shareholders' Meeting**

Date of the Annual General Shareholders' Meeting: May 06, 2006

Date and number of the minutes of the Annual General Shareholders' Meeting: *May 10, 2006, No. 17*

Period for declared dividend payment: *from May 22, 2006 till July 04, 2006*Form and other terms of declared dividend payment: *monetary funds, in the order established and approved for dividend payment*

Total dividends paid on all shares of the same category (RUR): **28,580,795,764.00** Reasons for non-payment (partial payment): **no such reasons**

Reporting period: 2006

Dividends accrued per one share (RUR): 0.53

Aggregate dividends accrued on all shares (RUR): 18,934,777,193.65

The issuer's administrative body which passed a resolution to pay dividends: **Annual General Shareholders' Meeting**

Date of the Annual General Shareholders' Meeting: May 05, 2007

Date and number of the minutes of the Annual General Shareholders' Meeting: *May 10, 2007, No. 18*

Period for declared dividend payment: from May 21, 2007 till July 04, 2007

Form and other terms of declared dividend payment: monetary funds, in the order established and approved for dividend payment

Total dividends paid on all shares of the same category (RUR): 18,934,777,193.65 Reasons for non-payment (partial payment): no such reasons

Category of shares: preferred

Type of shares: no type

Form of shares: *registered non-documentary* Dividends on shares of this category (type):

Period: 2002

Dividends accrued per one share (RUR): 0.096

Aggregate dividends accrued on all shares (RUR): 739,391,830.62

The issuer's administrative body which passed a resolution to pay dividends: **Annual General Shareholders' Meeting**

Date of the Annual General Shareholders' Meeting: March 20, 2003

Date and number of the minutes of the Annual General Shareholders' Meeting: *March 24, 2003, No. 14*

Period for declared dividend payment: 60 days after the date the resolution on payment was passed

Form and other terms of declared dividend payment: monetary funds, in the order established and approved for dividend payment

Total dividends paid on all shares of the same category (RUR): **739,391,830.62** Reasons for non-payment (partial payment): **no such reasons**

Period: 2003

Dividends accrued per one share (RUR): 0.16

Aggregate dividends accrued on all shares (RUR): 1,232,319,717.60

The issuer's management body which passed a resolution to pay dividends: **Annual General Shareholders' Meeting**

Date of the Annual General Shareholders' Meeting: March 20, 2004

Date and number of the minutes of the Annual General Shareholders' Meeting: *March 22, 2004, No. 15*

Period for declared dividend payment: from April 1, 2004 till May 19, 2004

Form and other terms of declared dividend payment: monetary funds, in the order established and approved for dividend payment

Total dividends paid on all shares of the same category (RUR): 1,232,319,717.60 Reasons for non-payment (partial payment): no such reasons

Period: 2004

Dividends accrued per one share (RUR): 0.607

Aggregate dividends accrued on all shares (RUR): 4,675,112,905.44

The issuer's management body which passed a resolution to pay dividends: **Annual General Shareholders' Meeting**

Date of the Annual General Shareholders' Meeting: April 30, 2005

Date and number of the minutes of the Annual General Shareholders' Meeting: *May 03, 2005, No. 16*

Period for declared dividend payment: from May 16, 2005 till June 29, 2005

Form and other terms of declared dividend payment: monetary funds, in the order established and approved for dividend payment

Total dividends paid on all shares of the same category (RUR): 4,675,112,905.44 Reasons for non-payment (partial payment): no such reasons

Reporting period: 2005

Dividends accrued per one share (RUR): 1.05

Aggregate dividends accrued on all shares (RUR): 8,087,098,146.75

The issuer's administrative body which passed a resolution to pay dividends: **Annual General Shareholders' Meeting**

Date of the Annual General Shareholders' Meeting: May 06, 2006

Date and number of the minutes of the Annual General Shareholders' Meeting: *May 10, 2006, No. 17*

Period for declared dividend payment: from May 22, 2006 till July 04, 2006
Form and other terms of declared dividend payment: monetary funds, in the order established and approved for dividend payment

Total dividends paid on all shares of the same category (RUR): **8,087,098,146.75**Reasons for non-payment (partial payment): No such reasons

Reporting period: 2006

Dividends accrued per one share (RUR): 0.71

Aggregate dividends accrued on all shares (RUR): 5,468,418,746.85

The issuer's administrative body which passed a resolution to pay dividends: **Annual General Shareholders' Meeting**

Date of the Annual General Shareholders' Meeting: May 05, 2007

Date and number of the minutes of the Annual General Shareholders' Meeting: *May 10, 2007, No. 18*

Period for declared dividend payment: from May 21, 2007 till July 04, 2007

Form and other terms of declared dividend payment: monetary funds, in the order established and approved for dividend payment

Total dividends paid on all shares of the same category (RUR): *5,468,418,746.85*Reasons for non-payment (partial payment): *no such reasons*

OJSC "Surgutneftegas" paid dividends for the years from 2002 to 2006 in full within the periods set for dividend payments.

Monetary funds of RUR 672,645,445.59 for 2004-2006 period were deposited for the following reasons beyond the Company's control: incorrect, incomplete or outdated information on the shareholder's banking details and/or mailing address he/she entered into a registered person's dividends questionnaire.

8.10. Miscellaneous information.

The amounts of fractions in Charter Capitals are rounded to four decimal places.

APPENDIX 1

Quarterly Accounting Statements as of September 30, 2007

BALANCE SHEET

Codes Form № 1 by OKUD 0710001 as of September 30, 2007 Date (year, month, day) Company: OJSC "Surgutneftegas" by OKPO 05753490 Taxpayer identification number INN 8602060555 Type of activity: oil production by OKVED 11.10.11 Form of legal organization / form of ownership: Open Joint by OKOPF/OKFS 47/16 **Stock Company** by OKEI Unit of measure: thousand rubles 384

Assets	Line code	The reporting year beginning	The reporting period end
1	2	3	4
1. Non-current assets			
Intangible assets	110	204,090	164,153
Fixed assets	120	373,764,342	356,067,672
Construction in progress	130	22,418,823	<i>36,636,635</i>
Income-yielding investments in tangible assets	135		12,964
Long-term financial investments	140	88,410,133	<i>232,921,86</i> 3
Deferred tax assets	145	1,714,554	1,401,118
Other non-current assets	150	8,210,985	7,443,524
Total for Section I	190	494,722,927	634,647,929
II. Current assets			
Inventories including:	210	35,550,311	31,918,319
raw materials, materials and other similar values	211	17,997,090	20,903,111
livestock	212		
work-in-progress expenses	213	65,830	75,441
finished goods and goods for resale	214	2,869,772	1,693,281
goods shipped	215		162,886
deferred expenses	216	295,357	537,901
other reserves and expenses	217	14,322,262	8,545,699
VAT for acquired values	220	1,732,003	1,947,838
Accounts receivable (payment expected in over 12 months after the reporting date)	230	2,120,175	2,034,266
including: buyers and customers	231	9,205	9,205
Accounts receivable (payment expected within 12 months after the reporting date)	240	55,350,397	65,035,310
including: buyers and customers	241	39,532,596	55,745,990
Short-term financial investments	250	181,422,257	55,865,845
Cash funds	260	9,118,837	12,285,339
Other current assets	270	130,299,451	
Total for Section II	290	415,593,431	
Balance	300	910,316,358	950,212,189

Liabilities	Line code	The reporting year beginning	The reporting period end
1	2	3	4
III. Capital and reserves			
Charter capital	410	43,427,993	43,427,993
Own shares, bought back from shareholders	411		
Additional capital	420	518,045,128	515,757,466
Reserve capital including:	430	6,514,198	6,514,198
reserves formed in compliance with legislation	431	6,514,198	6,514,198
reserves formed in compliance with charter documents	432		
Reporting year retained profit (uncovered loss)	470	291,615,971	326,186,347
Total for Section III	490	859,603,290	891,886,004
IV. Long-term liabilities			
Borrowings and loans	510		
Deferred tax liabilities	515	12,104,710	12,429,709
Other long-term liabilities	520		
Total for Section IV	590	12,104,710	12,429,709
V. Short-term liabilities			
Borrowings and loans	610	3,609,441	2,826,506
Accounts payable including:	620	25,949,524	34,642,302
suppliers and contractors	621	4,103,281	7,376,789
due to employees	622	6,451,842	6,211,099
due to state non-budget funds	623	378,596	488,294
due in taxes and charges	624	13,092,427	
other creditors	625	1,923,378	2,958,902
Profit payment due to participants (constitutors)	630	429,287	
Deferred income	640	3,436,484	
Deferred expenditure reserves	650	5,183,622	4,885,238
Other short-term liabilities	660		
Total for Section V	690	38,608,358	45,896,476
Balance	700	910,316,358	

PROFIT AND LOSS ACCOUNT

Codes Form № 2 by OKUD 0710002 Date (year, month, day) by OKPO 05753490 8602060555 INN by OKVED 11.10.11 Form of legal organization / form of ownership: Open Joint by OKOPF/OKFS 47/16

by OKEI

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ltem	Line code	For the reporting period	For the same period of the previous year
1	2	3	4
Revenues and expenses for ordinary activities			
(Net) Proceeds from sales of goods, products, works, services			
(less VAT, excise duties and similar compulsory payments)		440.070.070	000 704 000
	010	449,273,073	' ' ' '
Cost of goods, products, works, services sold	020	(329,793,344)	
Gross profit	029	119,479,729	141,904,323
Commercial expenses	030	(23,243,691)	(19,950,740)
Management expenses	040		
Sales profit (loss)	050	96,236,038	121,953,583
Other revenues and expenses			
Interests receivable	060	10,387,289	6,511,187
Interests payable	070	(1,045)	(333,645)
Income from participation in other organizations	080	274,360	419,883
Other operating revenues	090	327,879,331	304,310,615
Other operating expenses	100	(354,771,841)	(332,879,706)
Profit (loss) before tax	140	80,004,132	
Deferred tax assets	141	(313,436)	4,049
Deferred tax liabilities	142	(324,999)	(1,568,904)
Current profit tax	150	(22,703,238)	(24,222,080)
Compulsory payments from profit	151	22,668	
Reporting year retained profit (loss)	190	56,685,127	74,154,127
For information only.			
Non-variable tax liabilities (assets)	200	7,053,010	5,632,023
Base profit (loss) per share		, , , , ,	
Diluted profit (loss) per share			

Musy Ester

For **9M2007**

Stock Company

Company: OJSC "Surgutneftegas"

Unit of measure: thousand rubles

Taxpayer identification number

Type of activity: oil production